

Message

From: Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]
Sent: 9/17/2018 5:55:19 PM
To: Ross, Margaret [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]; Cheatham-Strickland, Latonia [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e0153e074b9640f1b6aa32cfda4f4bf9-Strickland,]; Wooden-Aguilar, Helena [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=991ab84f64be4b6b9dd10a68c81887b0-HAWodd]; Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]; Wagner, Kenneth [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=048236ab99bc4d5ea16c139b1b67719c-Wagner, Ken]
CC: Jenkins, Juanita [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7311d240444b2b03094cf347555ad-Jenkins, Ju]; Maher, Karen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f04ccd8dbe3e4b6cb731cab678c5db08-Maher, Karen]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Fairbanks and Nome...

Hi Latonia, I just tried calling you from my EPA iphone Ex. 6 - Personal Privacy I'll try again.

Thanks!
Jennie for OGC/Ethics

From: Ross, Margaret
Sent: Monday, September 17, 2018 1:36 PM
To: Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Davis, Gail <Davis.Gail@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>
Cc: Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Fairbanks and Nome...
Importance: High

Hi All, I'm forwarding this to Jennie Keith, who works on ethics travel requests/approvals. She can let you know what the next steps are.

Margaret Ross | Ethics Officer | Office of General Counsel | US EPA | William Jefferson Clinton Federal Building Room 4310A North | Washington, DC 20460 (for ground deliveries: 20004) | phone 202-564-3221

From: Cheatham-Strickland, Latonia
Sent: Monday, September 17, 2018 11:41 AM
To: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Davis, Gail <Davis.Gail@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>
Subject: RE: Fairbanks and Nome...

No, I have not.

Best Regards,

Latonia

From: Wooden-Aguilar, Helena
Sent: Monday, September 17, 2018 11:31 AM
To: Davis, Gail <Davis.Gail@epa.gov>; Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>
Subject: RE: Fairbanks and Nome...

Latonia – I am cc'ing OGC ethics as I believe that is the first stop before we discuss paying for anything. Have you received anything from ethics?

Helena

From: Davis, Gail
Sent: Monday, September 17, 2018 10:42 AM
To: Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>
Subject: RE: Fairbanks and Nome...

So are you talking paying for a seat on the charter which means it will be a gift and then you will have to complete the ethics form with the missing information and route to Justina for approval. You may want to call her or Jennie Keith to let them know that you are sending it. Or was the region recommending the commercial flights? Please clarify, thanks

From: Cheatham-Strickland, Latonia
Sent: Monday, September 17, 2018 10:38 AM
To: Davis, Gail <Davis.Gail@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>; Maher, Karen <Maher.Karen@epa.gov>
Subject: RE: Fairbanks and Nome...

I'm waiting on OEAS. Region staff recommended paying for a seat, so I've emailed OEAS.
Best Regards,

Latonia

From: Davis, Gail
Sent: Monday, September 17, 2018 10:30 AM
To: Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>
Subject: RE: Fairbanks and Nome...

I would like to wait for the recommendation of the region because those hotels are bed and breakfasts and don't know how far they are from the Aurora Inn which is where Chris is staying. Ask them if there is anyone I can speak to at the Aurora Inn to make his reservation. Thank

On another note what is happening with the mode of transportation, he will be travelling tomorrow and I haven't made any flight reservations based on the charter or the gift of the charter. Please let me know asap, thanks

From: Cheatham-Strickland, Latonia
Sent: Monday, September 17, 2018 9:45 AM
To: Davis, Gail <Davis.Gail@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>
Subject: RE: Fairbanks and Nome...

Good Morning,

I contacted the Region, but they didn't get back to me, so these were the ones that I found online. These are all in Nome.

<http://www.beringseabb.com/about/>

<http://www.dredge7inn.com/>

<http://nomenuggetinnhotel.com/>

Best Regards,

Latonia

From: Davis, Gail
Sent: Friday, September 14, 2018 4:21 PM
To: Cheatham-Strickland, Latonia <Cheatham-Strickland.Latonia@epa.gov>; Wagner, Kenneth <wagner.kenneth@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>
Subject: RE: Fairbanks and Nome...

I was able to book the Wedgewood but the Aurora Hotel is SOLD OUT and that's the only hotel in BCD system. Since you are speaking with the Regions, see if they can recommend another hotel in Nome. Thanks.

From: Cheatham-Strickland, Latonia
Sent: Friday, September 14, 2018 3:52 PM
To: Davis, Gail <Davis.Gail@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>
Subject: Re: Fairbanks and Nome...

Apologies, I wasn't clear...

I did not make the hotel arrangements.

Best Regards,

Latonia

Latonia M. Cheatham Strickland
Special Assistant to the Senior Advisor of the Administrator for Regional and State Affairs
OCIR
Phone: 202-564-7930
Email: Cheatham-Strickland.Latonia@epa.gov

On Sep 14, 2018, at 3:51 PM, Davis, Gail <Davis.Gail@epa.gov> wrote:

Can you send me the confirmations please as I will need to amend the TA and whats the verdict on the flights while in Alaska?

From: Cheatham-Strickland, Latonia
Sent: Friday, September 14, 2018 3:50 PM
To: Davis, Gail <Davis.Gail@epa.gov>
Cc: Wooden-Aguilar, Helena <Wooden-Aguilar.Helena@epa.gov>; Jenkins, Juanita <jenkins.juanita@epa.gov>
Subject: Re: Fairbanks and Nome...

Yes! I did not make those arrangements.

Best Regards,

Latonia

Latonia M. Cheatham Strickland
Special Assistant to the Senior Advisor of the Administrator for Regional and State Affairs
OCIR
Phone: 202-564-7930
Email: Cheatham-Strickland.Latonia@epa.gov

On Sep 14, 2018, at 3:37 PM, Davis, Gail <Davis.Gail@epa.gov> wrote:

Latonia, do I need to make hotel arrangements at the Wedgewood hotel for Ken or has it already been made? Also, The Aurora Hotel in Nome? Please advise asap, thanks.

Gail Davis
Travel Coordinator
Immediate Office of the Administrator
(w) 202 564 1444
© Ex. 6 - Personal Privacy
Rm. 3312C WJC Building

Message

From: Duross, Jeanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1771DDAF869F40998535D410E5B1A93E-JDUROSS]
Sent: 7/26/2018 1:14:19 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: RE: Texas Env'tl Superconf

Ex. 5 - Deliberative Process

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595 | epa mobile 202-579-7848 | fax 202-564-1772

From: Fugh, Justina
Sent: Wednesday, July 25, 2018 6:12 PM
To: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: Texas Env'tl Superconf

Thanks, all.

Ex. 5 - Deliberative Process

From: Griffo, Shannon
Sent: Wednesday, July 25, 2018 1:42 PM
To: Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Texas Env'tl Superconf

Nothing to add here. Except the Region sends a bunch of people each year. I went twice and really enjoyed the conference.

Shannon Griffo
Ethics Attorney
Office of General Counsel, Ethics
U.S. Environmental Protection Agency
(202) 564-7061
Griffo.Shannon@epa.gov

From: Duross, Jeanne
Sent: Wednesday, July 25, 2018 1:34 PM
To: Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Griffo, Shannon <Griffo.Shannon@epa.gov>
Subject: RE: Texas Env'tl Superconf

I agree generally with Jennie's take.

Ex. 5 - Deliberative Process

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595 | epa mobile 202-579-7848 | fax 202-564-1772

From: Keith, Jennie

Sent: Wednesday, July 25, 2018 1:24 PM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>

Subject: RE: Texas Env'tl Superconf

Ex. 5 - Deliberative Process

I did not find Avi on the conference agenda. But, it is a who's who of the environmental world. Of our employees on the roster:

Andrew Wheeler
Bill Wehrum
Ann Idsal (R6)
Steve Cook
Matt Leopold

Ex. 5 - Deliberative Process

Thanks!

Jennie for OGC/Ethics

From: Fugh, Justina

Sent: Wednesday, July 25, 2018 12:53 PM

To: Keith, Jennie <Keith.Jennie@epa.gov>; Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>

Subject: FW: Texas Env'tl Superconf

Ex. 5 - Deliberative Process

From: Leopold, Matt (OGC)

Sent: Wednesday, July 25, 2018 11:31 AM

To: Fugh, Justina <Fugh.Justina@epa.gov>

Subject: Fwd: Texas Env'tl Superconf

Just want to clear this before responding. Thanks

Sent from my iPhone

Begin forwarded message:

From: "Garbow, Avi" <AGarbow@gibsondunn.com>
Date: July 25, 2018 at 10:15:04 AM EDT
To: "Leopold, Matt (OGC)" <Leopold.Matt@epa.gov>
Subject: Texas Env'tl Superconf

Matt,

Hope all's well on your end, and that the Pruitt to Wheeler transition is going well for you, OGC, and the Agency. I saw that you are on the agenda for next week's Texas Environmental Superconference in Austin. That's great. I spoke at that conference when I was GC, and (if you have not been before) you will find it to be a worthwhile trip and an audience eager to hear what you have to say. Not sure what your travel plans look like, but let me know if you have any time out there to grab a coffee or drink to catch up.

Please pass along my warm regards to Carla.

All the best,

Avi

Avi Garbow

GIBSON DUNN

Gibson, Dunn & Crutcher LLP
1050 Connecticut Avenue, N.W., Washington, DC 20036-5306
Tel +1 202.955.8558 * Fax +1 202.530.9667
AGarbow@gibsondunn.com * www.gibsondunn.com

This message may contain confidential and privileged information. If it has been sent to you in error, please reply to advise the sender of the error and then immediately delete this message.

Message

From: Thornton, Kecia [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F2B76071659D45F09279E4D798C062F1-KTHORNT0]
Sent: 7/23/2018 12:46:33 PM
To: ethics [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d77d8564b916474a9312ec6c9c4dca55-ethics]
CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: PLEASE DISREGARD: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)
Attachments: Cook July 23 2018 Ethics Travel Form.pdf; ATT00001.htm

WIF Ex. 5 DPP

Steven Cook did not take the trip. Thank you and have a great day!

Kecia Thornton
OLEM/OMIS
(202) 566-1913

Begin forwarded message:

From: "Thornton, Kecia" <Thornton.Kecia@epa.gov>
Date: July 23, 2018 at 8:26:50 AM EDT
To: ethics <ethics@epa.gov>
Cc: "Keith, Jennie" <Keith.Jennie@epa.gov>, "Fugh, Justina" <Fugh.Justina@epa.gov>
Subject: FW: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)

Good morning!

Just following up on Barry Breen's email from Friday. It may be too late since today is the travel date. I'm guessing that Steven will need to pay for transportation and meals since he does not have OGC approval, correct? Thank you and so sorry for the last minute urgency. Take care!

Kecia
(202) 566-1913

From: Breen, Barry
Sent: Friday, July 20, 2018 12:30 PM
To: ethics <ethics@epa.gov>
Cc: Thornton, Kecia <Thornton.Kecia@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Simon, Nigel <Simon.Nigel@epa.gov>; Hilosky, Nick <Hilosky.Nick@epa.gov>; Cook, Steven <cook.steven@epa.gov>
Subject: Ethics Travel for Steven Cook (Travel Start Date 7/23/2018)

Nigel is on leave, so I reviewed this myself.

Barry Breen

From: Cook, Steven
Sent: Friday, July 20, 2018 10:48 AM
To: Breen, Barry <Breen.Barry@epa.gov>
Cc: Simon, Nigel <Simon.Nigel@epa.gov>; Hilosky, Nick <Hilosky.Nick@epa.gov>
Subject: FW: Ethics form for Steven Cook to complete as soon as possible today!

FOR Barry: The Deputy Ethics Official will then review the request. Then, if the DEO has no concerns or changes, the DEO will forward the email and attachment to ethics@epa.gov with a cc to Jennie Keith and Kecia Thornton. Since this is time sensitive, it might be a good idea to cc: Justina Fugh as well. The subject line should read as follows: Ethics Travel for TRAVELER'S NAME (TRAVEL START DATE).

Thanks!
Steven

From: Hilosky, Nick
Sent: Friday, July 20, 2018 10:28 AM
To: Cook, Steven <cook.steven@epa.gov>
Subject: FW: Ethics form for Steven Cook to complete as soon as possible today!

Steven,
Here is the form so you have...needs to be done and transmitted electronically. Barry can sign instead of Nigel.
Nick

From: Thornton, Kecia
Sent: Friday, July 20, 2018 7:21 AM
To: Brooks, Becky <Brooks.Becky@epa.gov>
Cc: Hilosky, Nick <Hilosky.Nick@epa.gov>
Subject: Ethics form for Steven Cook to complete as soon as possible today!

Good morning, Becky and Nick!

Justina is good with the answer "educational". She is asking us to have Steven complete the ethics travel form (please see her response below.) Once he completes it, the form should be emailed to Nigel since he is acting DEO. Nigel will then need to forward it to the ethics email box immediately. In his email, he should let OGC know that decision is needed today since the visit is scheduled for Monday. I can send Nigel a heads up email if you think that would be helpful or please feel free to share this email with him.

Instructions for Steven to complete the form are below. Please let me know if you have any questions or if there is anything I can do to help.

- 1) BEFORE THE TRIP, the employee needs to complete the fillable form (attached).
- 2) The employee then forwards the form via email to the OLEM Deputy Ethics Official (Nigel Simon). OGC/Ethics will accept the forwarded email from the employee's email account in lieu of seeing a signature (in other words, there is no need for Steven to actually sign a printed page).

3) **FOR NIGEL:** The Deputy Ethics Official will then review the request. Then, if the DEO has no concerns or changes, the DEO will forward the email and attachment to ethics@epa.gov with a cc to Jennie Keith. Since this is time sensitive, it might be a good idea to cc: Justina Fugh as well. The subject line should read as follows: Ethics Travel for TRAVELER'S NAME (TRAVEL START DATE).

4) Hopefully today, Jennie will review the form and then input them into the system. She will respond back to both the DEO and the traveler with approvals and/or questions for follow up, and attach a pdf of the final approval form for the voucher.

I notified Justina that we needed a decision from her office today. Since the approvals do not come to me, I will not know when and if they respond to the traveler (Steven). I am happy to follow up with the ethics team later today if needed. Thank you!

Kecia
(202) 566-1913

From: Fugh, Justina
Sent: Thursday, July 19, 2018 4:40 PM
To: Thornton, Kecia <Thornton.Kecia@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: questions

Hi Kecia,
Nope, I've been super crazy busy, so didn't even see your earlier message. Good that you sent a reminder. Than answer is that Duke Energy is a federally registered lobbyist, so Steve Cook cannot accept any ride or other gift from them given the lobbyist gift ban. EPA should pay for the transportation and his meals since he is prohibited from accepting any gift from a lobbyist. That said, since he will be on travel status, then he can do an ethics travel form to ask OGC/Ethics to accept that gift for EPA. If you look for an email from me on 1/12/18, I explained how to complete the ethics travel form in this new age after Lotus Notes. Your DEO still has to sign it before it comes to OGC.
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308
North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004
for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Thornton, Kecia
Sent: Thursday, July 19, 2018 4:35 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: FW: questions

Good afternoon Justina~

Don't mean to be a bother. Just wondering if, by chance, you responded directly to Steven Cook. I've been out of the office the past couple of days trying to get my home a/c repaired, so I'm not sure if I missed something. Thank you!

Kecia

From: Thornton, Kecia
Sent: Wednesday, July 18, 2018 11:37 AM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: questions

Good morning Justina!

I hope you are well. I wanted to get your counsel on a couple of questions that have come my way. Steven Cook is traveling on Monday to do a site visit at a RCRA facility. The Duke Energy folks have offered to pick him up at the airport, so they can go do the site visit. Is that ok? Second question, Duke Energy is providing box lunches to have during the site visit. We believe the cost is about \$15 or less, but can confirm if needed. Can he accept the lunch or should he offer to pay?

Thank you for any advice you can offer. Take care!

Kecia
(202) 566-1913

Message

From: Cook, Steven [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=394F5DEDE6184BC083CF9390E49A192C-COOK, STEVE]
Sent: 7/20/2018 1:57:03 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: Re: Need to discuss a possible trip to visit a CCR impoundment on Monday

Great. My assistants were also working on it. We will strive to do this sooner in the process - those were really good messages last night.

Sent from my iPhone

On Jul 20, 2018, at 8:58 AM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:

Hey — thanks for asking and Kecia is already on it! My office plans to accept the gift of the ride and the lunch using the ethics travel form that Kecia will send to us today.
Justina

Sent from my iPhone

On Jul 19, 2018, at 10:46 PM, Cook, Steven <cook.steven@epa.gov> wrote:

Just caught up with this. I am supposed to go to Wilmington NC to tour a coal ash impoundment and reuse project at Duke Energy. They are planning to pick me up at the airport along with their DC rep to take us to the site. I am up and back same day. I assume I need to pay for the box lunch we having at the site. Can I do the car ride is my first question.

Sent from my iPhone

On Jul 19, 2018, at 7:25 PM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:

Can you call me now on my epa cell? It's 202-731-3631. I will be in my wolf trap seat in about 15 minutes so if not soon then maybe tomorrow?

Sent from my iPhone

On Jul 19, 2018, at 6:12 PM, Cook, Steven <cook.steven@epa.gov> wrote:

Justina – I have some questions about a potential trip on Monday to a company's utility plant to discuss coal ash handling and surface impoundments. Are you available to discuss?

Steven Cook
Deputy Assistant Administrator
Office of Land and Emergency Management
U.S. Environmental Protection Agency

Message

From: Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]
Sent: 7/18/2018 6:58:53 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Albores, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Environmental Permitting Summer School - Matt Leopold

Jennie,

I just realized that I sent this to Matt yesterday, but that I never thanked you. Thanks for your review on these! I think he ended up doing these 3 meetings.

I'll have more to send you soon ☺

Derek Mills
Special Assistant, Office of General Counsel
U.S. Environmental Protection Agency
(202) 564-3341

From: Keith, Jennie
Sent: Tuesday, July 17, 2018 3:58 PM
To: Albores, Richard <Albores.Richard@epa.gov>
Cc: Mills, Derek <Mills.Derek@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!
Jennie for OGC/Ethics

From: Albores, Richard
Sent: Tuesday, July 17, 2018 11:39 AM
To: Keith, Jennie <Keith.Jennie@epa.gov>

Cc: Mills, Derek <Mills.Derek@epa.gov>

Subject: FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.

1. Paula Cobb (Paula.Cobb@duke-energy.com), 30min
 - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
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Are there any ethical issues that you think Matt should be mindful of, if he meets with these folks tomorrow?

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**RICHARD L. ALBORES**

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A  
\* Washington, DC 20460 \* email: [albores.richard@epa.gov](mailto:albores.richard@epa.gov) \* phone: 202.564.7102 \* mobile: 202.809.8029

---

**From:** Albores, Richard

**Sent:** Monday, July 16, 2018 12:46 PM

**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>

**Cc:** Mills, Derek <Mills.Derek@epa.gov>

**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

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Sent: Friday, July 13, 2018 4:06 PM

To: Jeff Littlejohn <jeff@littlejohnmann.com>

Cc: John Truitt (John.Truitt@dep.state.fl.us) <John.Truitt@dep.state.fl.us>; Albores, Richard <Albores.Richard@epa.gov>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

Thanks for the clarification. We'll need a bit of time to work this on our end, and get back to you. Please include Richard Albores (copied here) on any additional emails. I'll be out of the office on Monday (7/16), but Rich should be able to provide assistance if you need anything on that day.

Derek Mills

Special Assistant, Office of General Counsel
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We have a room set aside for these meetings ("San Marco 1"), from 8:00am to 12:00pm on Wednesday 7/18.

Is there anything else I can do, or will you coordinate the times and handle the invitations?

Thank you!

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Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I, along with others, assist with tracking Matt's official travel, meetings, speaking events, etc. If the request is of a personal nature, I'd suggest reaching out to Matt directly. I hope this helps. Thanks!

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From: Mills, Derek <Mills.Derek@epa.gov>
Sent: Friday, July 13, 2018 10:02 AM
To: Jeff Littlejohn <jeff@littlejohnmann.com>
Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

Derek Mills

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From: Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]
Sent: Thursday, July 12, 2018 9:26 PM
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No problem at all! From EPA, I believe we will just have Jeaneanne Gettle, Water Protection Division Director for R4.

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Mr. Littlejohn,

I apologize for the piecemeal questions, but I have another. Do you know if other speakers from EPA will be presenting at this event? If so, can you please tell me who? Thanks!

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Subject: Re: Environmental Permitting Summer School - Matt Leopold

Derek,

The luncheon runs from 12:10 to 1:30. We'll adjust the start time of his keynote address based on its length. If his address is 30 minutes long, we'll begin to introduce him at around 12:50. This is the only thing we're planning for the luncheon, so we're very flexible. His speech can run anywhere from 20 minutes to 45, and we'll make it work!

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From: Mills, Derek
Sent: Wednesday, July 11, 4:16 PM
Subject: RE: Environmental Permitting Summer School - Matt Leopold
To: Jeff Littlejohn

Mr. Littlejohn,

Can you please confirm the start time for Matt's keynote address? In the email that you sent on July 2, you stated that the timeslot was from 12-1:30. In the PDF invitation, it states that the keynote is scheduled for 12:30 pm.

Thanks.

Derek Mills

Special Assistant, Office of General Counsel
U.S. Environmental Protection Agency
(202) 564-3341

From: Mills, Derek

Sent: Tuesday, July 10, 2018 4:13 PM

To: 'Jeff Littlejohn' <jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Thank you very much for the quick response!

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Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

I've answered your questions inline with your email, below. Please let me know if there is anything else I can do for you or Matt!

Thank you,

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From: Mills, Derek <Mills.Derek@epa.gov>

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To: Jeff Littlejohn <jeff@littlejohnmann.com>

Subject: RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I'm continuing work on this event for Matt, and I have a few questions below. Please let me know if you have any questions for me. Thanks!

Does Matt need to register or sign up for this event? No If yes, what is the deadline for registering? Is there any cost associated with his attendance? No How much time of the 1.5 hour slot should Matt be prepared to fill with prepared remarks? 30-40min Will there be Q&A after Matt's prepared remarks? No What topics/issues/general areas do you suggest that Matt focus on? I spoke to Matt about this. I suggest: Overall policy – priorities of the Administrator New initiatives, rulemaking, etc. – Air, Waste, Water (mostly focus on water) What it all means for Florida (some Florida specific comments on ACF ruling, 404 Assumption request,

etc.) Is there an agenda that you can share? We have about 70 courses scheduled over the 3 day event, ranging from growth management to all aspects of state and federal regulations. The complete agenda is posted on <http://floridaenr.com/schedule-of-events/> Can you please provide a day-of contact with a cell phone number? I will be Matt's day-of contact, and my cell # is below.

Derek Mills

Special Assistant, Office of General Counsel
U.S. Environmental Protection Agency
(202) 564-3341

From: Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]
Sent: Monday, July 2, 2018 2:57 PM
To: Mills, Derek <Mills.Derek@epa.gov>
Subject: RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32nd annual event, and it's the largest environmental conference in Florida. Website:
http://www.flchamber.com/event_post/environmental-permitting-summer-school/

We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E.
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E-mail: jeff@littlejohnmann.com
Office: 850-222-7535
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Tallahassee, Florida 32301
www.littlejohnmann.com

From: Mills, Derek <Mills.Derek@epa.gov>
Sent: Friday, June 29, 2018 5:14 PM
To: Jeff Littlejohn <jeff@littlejohnmann.com>
Cc: Veney, Carla <Veney.Carla@epa.gov>; Albores, Richard <Albores.Richard@epa.gov>
Subject: Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

Derek Mills

Special Assistant, Office of General Counsel

U.S. Environmental Protection Agency

(202) 564-3341

Message

From: Albores, Richard [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CE14F8709A5E4AC383AF9D0B767FD8AF-RALBOR02]
Sent: 7/17/2018 7:59:27 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Environmental Permitting Summer School - Matt Leopold

That's it for this week. Thanks, Jennie & Justina.

R

~~~~~  
**RICHARD L. ALBORES**

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A  
\* Washington, DC 20460 \* email: albores.richard@epa.gov \* phone: 202.564.7102 \* mobile: 202.809.8029

---

**From:** Keith, Jennie  
**Sent:** Tuesday, July 17, 2018 3:58 PM  
**To:** Albores, Richard <Albores.Richard@epa.gov>  
**Cc:** Mills, Derek <Mills.Derek@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!  
Jennie for OGC/Ethics

---

**From:** Albores, Richard  
**Sent:** Tuesday, July 17, 2018 11:39 AM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Mills, Derek <Mills.Derek@epa.gov>  
**Subject:** FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.



1. Paula Cobb ([Paula.Cobb@duke-energy.com](mailto:Paula.Cobb@duke-energy.com)), 30min
  - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
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Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

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Mr. Littlejohn,



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**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

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Special Assistant, Office of General Counsel  
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**Derek Mills**

Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Monday, July 2, 2018 2:57 PM  
**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32<sup>nd</sup> annual event, and it's the largest environmental conference in Florida. Website:  
[http://www.flchamber.com/event\\_post/environmental-permitting-summer-school/](http://www.flchamber.com/event_post/environmental-permitting-summer-school/)

We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535  
Cell: Ex. 6 - Personal Privacy  
310 W. College Avenue  
Tallahassee, Florida 32301  
[www.littlejohnmann.com](http://www.littlejohnmann.com)

**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Friday, June 29, 2018 5:14 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Cc:** Veney, Carla <[Veney.Carla@epa.gov](mailto:Veney.Carla@epa.gov)>; Albores, Richard <[Albores.Richard@epa.gov](mailto:Albores.Richard@epa.gov)>  
**Subject:** Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

**Derek Mills**

Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency



(202) 564-3341



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 7/17/2018 7:57:45 PM  
**To:** Albores, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02]  
**CC:** Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold  
**Attachments:** Matthew Leopold Impartiality Signed 01\_10\_18.pdf; Recusal statement.pdf

Hi there, Justina just wrote back on the Florida Chamber email. I'm attaching his ethics documents for you, so you can see the scope of his recusal obligations.

HOWEVER, for the meetings outlined below, these are permissible. His one-year cooling-off period with the FL DEP just ended on June 30 (for which he had an authorization to work on certain matters, see attached document). He has no ethics obligations right now with the FL DEP.

Note that Duke Energy is a federally registered lobbyist – no gifts.

Please, let me know if this closes out these requests. I don't think there is any other, correct?

Thanks!  
Jennie for OGC/Ethics

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**From:** Albores, Richard  
**Sent:** Tuesday, July 17, 2018 11:39 AM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Mills, Derek <Mills.Derek@epa.gov>  
**Subject:** FW: Environmental Permitting Summer School - Matt Leopold

Jennie – I got some additional information from Mr. Littlejohn (a former DEP colleague of Matt's) who is arranging these meetings for Matt.

1. Paula Cobb ([Paula.Cobb@duke-energy.com](mailto:Paula.Cobb@duke-energy.com)), 30min
  - A FORMER COLLEAGUE OF MATT'S FROM FL DEP. CLEAN AIR EXPERT. TOPIC IS CLEAN POWER PLAN.
2. Herschel Vinyard ([hvinyard@foley.com](mailto:hvinyard@foley.com)), Eileen Stuart ([EileenS@hgslaw.com](mailto:EileenS@hgslaw.com)), Jeff Littlejohn ([jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)), 45min
  - TWO FORMER DEP COLLEAGUES (HERSCHEL AND JEFF) AND A LAWYER REPRESENTING INDUSTRY INTERESTS. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.
3. Noah Valenstein ([Kelly.Williams@dep.state.fl.us](mailto:Kelly.Williams@dep.state.fl.us)) and John Truitt ([John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)), 45min
  - TWO CURRENT DEP EMPLOYEES. TOPIC IS CLEAN WATER ACT 404 ASSUMPTION.

Are there any ethical issues that you think Matt should be mindful of, if he meets with these folks tomorrow?

R



~~~~~

RICHARD L. ALBORES

Associate Deputy General Counsel * Office of General Counsel * U.S. EPA * 1200 Pennsylvania Avenue, NW * MC2310A
* Washington, DC 20460 * email: albores.richard@epa.gov * phone: 202.564.7102 * mobile: 202.809.8029

From: Albores, Richard
Sent: Monday, July 16, 2018 12:46 PM
To: Jeff Littlejohn <jeff@littlejohnmann.com>
Cc: Mills, Derek <Mills.Derek@epa.gov>
Subject: RE: Environmental Permitting Summer School - Matt Leopold

Hi Jeff:

I left you a voicemail regarding these meeting requests. In order to get ethics advice on these meetings for GC Leopold, we need to know what the agendas for each meeting would be, who the individuals attending would be and who they represent, and whether agenda topics involve matters that GC Leopold worked on while in his prior employment?

R

~~~~~

**RICHARD L. ALBORES**

Associate Deputy General Counsel \* Office of General Counsel \* U.S. EPA \* 1200 Pennsylvania Avenue, NW \* MC2310A  
\* Washington, DC 20460 \* email: [albores.richard@epa.gov](mailto:albores.richard@epa.gov) \* phone: 202.564.7102 \* mobile: 202.809.8029

---

**From:** Mills, Derek  
**Sent:** Friday, July 13, 2018 4:06 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Cc:** John Truitt ([John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)) <[John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)>; Albores, Richard <[Albores.Richard@epa.gov](mailto:Albores.Richard@epa.gov)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

Thanks for the clarification. We'll need a bit of time to work this on our end, and get back to you. Please include Richard Albores (copied here) on any additional emails. I'll be out of the office on Monday (7/16), but Rich should be able to provide assistance if you need anything on that day.

**Derek Mills**

Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

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**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Friday, July 13, 2018 2:48 PM  
**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Cc:** John Truitt ([John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)) <[John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Thanks, Derek. The meeting requests I'm describing are official.



Here are the meetings I know about so far:

1. Paula Cobb ([Paula.Cobb@duke-energy.com](mailto:Paula.Cobb@duke-energy.com)), 30min
2. Herschel Vinyard ([hvinyard@foley.com](mailto:hvinyard@foley.com)), Eileen Stuart ([EileenS@hgslaw.com](mailto:EileenS@hgslaw.com)), Jeff Littlejohn ([jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)), 45min
3. Noah Valenstein ([Kelly.Williams@dep.state.fl.us](mailto:Kelly.Williams@dep.state.fl.us)) and John Truitt ([John.Truitt@dep.state.fl.us](mailto:John.Truitt@dep.state.fl.us)), 45min

We have a room set aside for these meetings ("San Marco 1"), from 8:00am to 12:00pm on Wednesday 7/18.

Is there anything else I can do, or will you coordinate the times and handle the invitations?

Thank you!

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535  
Cell: Ex. 6 - Personal Privacy  
310 W. College Avenue  
Tallahassee, Florida 32301  
[www.littlejohnmann.com](http://www.littlejohnmann.com)

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**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Friday, July 13, 2018 1:38 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I, along with others, assist with tracking Matt's official travel, meetings, speaking events, etc. If the request is of a personal nature, I'd suggest reaching out to Matt directly. I hope this helps. Thanks!

Derek Mills  
Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

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**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Friday, July 13, 2018 12:13 PM  
**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Are you managing Matt's calendar while he's in Florida? There are some folks that want to meet with him while he's down here.

Thanks,

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535



Cell: Ex. 6 - Personal Privacy  
310 W. College Avenue  
Tallahassee, Florida 32301  
[www.littlejohnmann.com](http://www.littlejohnmann.com)

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**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Friday, July 13, 2018 10:02 AM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Thanks for the info!

**Derek Mills**  
Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

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**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Thursday, July 12, 2018 9:26 PM  
**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

No problem at all! From EPA, I believe we will just have Jeaneanne Gettle, Water Protection Division Director for R4.

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535  
Cell: Ex. 6 - Personal Privacy  
310 W. College Avenue  
Tallahassee, Florida 32301  
[www.littlejohnmann.com](http://www.littlejohnmann.com)

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**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Thursday, July 12, 2018 2:25 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I apologize for the piecemeal questions, but I have another. Do you know if other speakers from EPA will be presenting at this event? If so, can you please tell me who? Thanks!

**Derek Mills**  
Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

---

**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Wednesday, July 11, 2018 7:39 PM



**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>

**Subject:** Re: Environmental Permitting Summer School - Matt Leopold

Derek,

The luncheon runs from 12:10 to 1:30. We'll adjust the start time of his keynote address based on its length. If his address is 30 minutes long, we'll begin to introduce him at around 12:50. This is the only thing we're planning for the luncheon, so we're very flexible. His speech can run anywhere from 20 minutes to 45, and we'll make it work!

Jeff Littlejohn, P.E.

Littlejohn, Mann & Associates

E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)

Office: 850-222-7535

Cell: Ex. 6 - Personal Privacy

310 W. College Avenue

Tallahassee, Florida 32301

[www.littlejohnmann.com](http://www.littlejohnmann.com)

From: Mills, Derek

Sent: Wednesday, July 11, 4:16 PM

Subject: RE: Environmental Permitting Summer School - Matt Leopold

To: Jeff Littlejohn

Mr. Littlejohn,

Can you please confirm the start time for Matt's keynote address? In the email that you sent on July 2, you stated that the timeslot was from 12-1:30. In the PDF invitation, it states that the keynote is scheduled for 12:30 pm.

Thanks.

**Derek Mills**

Special Assistant, Office of General Counsel

U.S. Environmental Protection Agency

(202) 564-3341

**From:** Mills, Derek

**Sent:** Tuesday, July 10, 2018 4:13 PM

**To:** 'Jeff Littlejohn' <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>

**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Thank you very much for the quick response!

**Derek Mills**

Special Assistant, Office of General Counsel

U.S. Environmental Protection Agency

(202) 564-3341

**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]

**Sent:** Tuesday, July 10, 2018 2:02 PM

**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>

**Subject:** RE: Environmental Permitting Summer School - Matt Leopold



Derek,

I've answered your questions inline with your email, below. Please let me know if there is anything else I can do for you or Matt!

Thank you,

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535  
Cell: Ex. 6 - Personal Privacy  
310 W. College Avenue  
Tallahassee, Florida 32301  
[www.littlejohnmann.com](http://www.littlejohnmann.com)

**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Tuesday, July 10, 2018 1:31 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Mr. Littlejohn,

I'm continuing work on this event for Matt, and I have a few questions below. Please let me know if you have any questions for me. Thanks!

Does Matt need to register or sign up for this event? No If yes, what is the deadline for registering? Is there any cost associated with his attendance? No How much time of the 1.5 hour slot should Matt be prepared to fill with prepared remarks? 30-40min Will there be Q&A after Matt's prepared remarks? No What topics/issues/general areas do you suggest that Matt focus on? I spoke to Matt about this. I suggest: Overall policy – priorities of the Administrator New initiatives, rulemaking, etc. – Air, Waste, Water (mostly focus on water) What it all means for Florida (some Florida specific comments on ACF ruling, 404 Assumption request, etc.) Is there an agenda that you can share? We have about 70 courses scheduled over the 3 day event, ranging from growth management to all aspects of state and federal regulations. The complete agenda is posted on <http://floridaenr.com/schedule-of-events/> Can you please provide a day-of contact with a cell phone number? I will be Matt's day-of contact, and my cell # is below.

**Derek Mills**

Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

**From:** Jeff Littlejohn [<mailto:jeff@littlejohnmann.com>]  
**Sent:** Monday, July 2, 2018 2:57 PM  
**To:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Subject:** RE: Environmental Permitting Summer School - Matt Leopold

Derek,

Thanks for calling.

This will be our 32<sup>nd</sup> annual event, and it's the largest environmental conference in Florida. Website: [http://www.flchamber.com/event\\_post/environmental-permitting-summer-school/](http://www.flchamber.com/event_post/environmental-permitting-summer-school/)



We'll have around 850 in the audience for the keynote address, which will take place on July 18th from 12-1:30 pm. Matt will be introduced by the conference moderator, Frank Walker from the Florida Chamber of Commerce.

Invitation coming in a few minutes by separate email.

Thanks,

Jeff Littlejohn, P.E.  
Littlejohn, Mann & Associates  
E-mail: [jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)  
Office: 850-222-7535  
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**From:** Mills, Derek <[Mills.Derek@epa.gov](mailto:Mills.Derek@epa.gov)>  
**Sent:** Friday, June 29, 2018 5:14 PM  
**To:** Jeff Littlejohn <[jeff@littlejohnmann.com](mailto:jeff@littlejohnmann.com)>  
**Cc:** Veney, Carla <[Veney.Carla@epa.gov](mailto:Veney.Carla@epa.gov)>; Albores, Richard <[Albores.Richard@epa.gov](mailto:Albores.Richard@epa.gov)>  
**Subject:** Environmental Permitting Summer School - Matt Leopold

Hello,

It's my understanding that you recently spoke on the phone with Matt Leopold about the Environmental Permitting Summer School (July 17-20 in Marco Island, FL). Matt informed me that you asked him to provide the keynote address for this event. I, along with others copied here, work with Matt on his speaking events. To get the wheels turning for this one, can you please send me the official invitation for Matt to speak as well as any other materials that you have for this event (flyer, website, brochure, etc.)? I may have follow-up questions for you after I review the materials that you send. Please let me know if you have any questions. Feel free to call me at the number listed below. Thanks!

**Derek Mills**  
Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341






UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
Washington, D.C. 20460

OFFICE OF  
GENERAL COUNSEL

JAN 10 2018

**MEMORANDUM**

**SUBJECT:** Impartiality Determination to Participate in Certain Matters Involving the State of Florida

**FROM:** Kevin S. Minoli   
Designated Agency Ethics Official and  
Principal Deputy General Counsel

**TO:** Matthew Leopold  
General Counsel

As the General Counsel for the United States Environmental Protection Agency (EPA), you seek permission to participate in specific party matters involving the State of Florida. Within the last year, prior to being selected for this position, you provided legal services to the Florida Department of Environmental Protection (FL DEP). You ceased providing legal services to the FL DEP on June 30, 2017.

Under President Trump's Ethics Pledge, political appointees are prohibited from participating in specific party matters in which their former employer or former client is a party. However, Executive Order 13770 defines "former employer" to exclude state or local government entities,<sup>1</sup> and the Office of Government Ethics has determined that the same exclusion applies to the definition of "former client."<sup>2</sup> Therefore, the Ethics Pledge does not apply to your former client. But since federal ethics rules do not contain a similar exclusion for state government, those rules do apply to your former client.

I understand that you have a defined contribution plan with the State of Florida. As such,

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<sup>1</sup> See Exec. Order 13770, Section 2(j), which provides that "'former employer' does not include ... State or local government."

<sup>2</sup> See Office of Government Ethics Legal Advisory 17-02 (February 6, 2017), which states that, "[w]ith respect to Executive Order 13770, ethics officials and employees may continue to rely on OGE's prior guidance regarding Executive Order 13490 to the extent that such guidance addresses language common to both orders," and Office of Government Ethics Legal Advisory DO-09-011 (March 26, 2009), which states that "based on discussions with the White House Counsel's office, OGE has determined that the definition of former client is intended to exclude the same governmental entities as those excluded from the definition of former employer."



you have a financial conflict of interest pursuant to 18 U.S.C. § 208. Under this criminal statute, you cannot participate personally and substantially in any particular matter that will affect the State's ability or willingness to honor its contractual obligations with respect to your state retirement interests. In the Agency's experience, it is unlikely that you as General Counsel will be in any position to affect the State's ability or willingness to pay these benefits to its retirees. I do not expect, then, that 18 U.S.C. § 208 will prohibit you from carrying out your official EPA duties.

However, what remains is an impartiality concern. The applicable ethics rules are set forth in the Standards of Ethical Conduct for Employees of the Executive Branch, 5 C.F.R. Part 2635, specifically Subpart E, "Impartiality in Performing Official Duty." Upon assuming the position of General Counsel, you will have a "covered relationship" with the State of Florida pursuant to 5 C.F.R. § 2635.502(b)(1)(iv). For one year from the date you last provided legal services to the FL DEP, absent an impartiality determination from me, you cannot participate in any specific party matter in which the State of Florida is a party or represents a party if that matter is likely to have a direct and predictable effect upon the State or if the circumstances would cause a reasonable person with knowledge of the relevant facts to question your impartiality. *See* 5 C.F.R. § 2635.502(a). Absent this impartiality determination, your "cooling off" period with the State of Florida will last until June 30, 2018, which is one year from the date you last provided services to them.

Federal ethics regulations permit federal employees to participate in matters that might raise impartiality concerns when the interest of the federal government in the employee's participation outweighs concern over the questioning of the "integrity of the agency's programs and operations." 5 C.F.R. § 2635.502(d). The factors that the Agency takes into consideration are:

- (1) the nature of the relationship involved;
- (2) the effect that resolution of the matter will have upon the financial interest of the person affected in the relationship;
- (3) the nature and importance of the employee's role in the matter, including the extent to which the employee is called upon to exercise discretion in the matter;
- (4) the sensitivity of the matter;
- (5) the difficulty of reassigning the matter to another employee; and
- (6) adjustments that may be made in the employee's duties that would reduce or eliminate the likelihood that a reasonable person would question the employee's impartiality.

As General Counsel, you are the chief legal advisor to the Agency and Administrator, and part of the Agency's political team. In your role as General Counsel, you are expected to communicate freely with states and you will be asked to participate in discussions and meetings related to particular matters that affect the State of Florida. Because I conclude that the interest of the United States Government in your participation outweighs any concerns about your impartiality, I am authorizing you to participate as General Counsel in particular matters that



involve the State of Florida with the following limitation: you must recuse yourself from participation in EPA specific party matters if you participated personally and substantially in the same specific party matters while providing legal services to the FL DEP or while employed by Florida. In making this determination, I have taken the following factors into consideration:

Nature of the relationship involved – Within the last year, you have provided legal services to the FL DEP, which is the Florida state agency responsible for environmental management and stewardship. I note that you previously served as General Counsel for the FL DEP until you left the agency in March 2015. As a private sector attorney, you provided services to the FL DEP in a case in which the United States is not a party, and those services ended on June 30, 2017. Sensitivities regarding your impartiality will necessarily revolve around those issues in which you participated personally and substantially for the FL DEP in all of your previous roles. But, for purposes of the federal impartiality standards, we are focused only on your “covered relationship” with your former client from the last year. I also note that states share responsibility with EPA in protecting human health and the environment. With respect to many of our statutes, EPA has directly delegated states with regulatory and enforcement authority. In fact, EPA, through its regions, works closely and directly with state governmental entities on a continuing and frequent basis.

Nature and importance of the employee’s role – In your role as General Counsel, you are the chief legal advisor to the Agency. Among other things, OGC lawyers provide legal counsel to EPA policy-makers, shape national legislation affecting the environment, and provide legal support for the issuance of permits, the approval of state environmental programs, and the initiation and litigation of enforcement actions. As General Counsel, you are expected to communicate freely with states, including Florida.

Sensitivity of the matter – We anticipate that there will be specific party matters in which you did not participate personally and substantially for the FL DEP that will rise to your level of attention, merit your participation and raise nationally significant issues.

Difficulty of reassigning the matter to another employee – Your participation as General Counsel in such matters will be of importance to the Administrator, and therefore, in the Agency’s interests. In these situations, it may not be appropriate to reassign the matter to another employee.

Under this limited authorization, you are authorized to participate in new or future specific party matters that involve the State of Florida, but not on the very same specific party matters on which you worked on personally and substantially while providing legal services to the FL DEP or while employed with the State of Florida. If the Agency determines that we have a compelling reason for your participation as an EPA official on any of those same specific party matters that you participated in personally and substantially, then you may ask OGC/Ethics to reconsider the factors and information listed above on a case-by-case basis along with additional relevant details before determining whether to authorize your participation. You must continue



to recuse yourself from those matters in which you had previously participated unless OGC/Ethics first determines that the Agency's interest in your participation outweighs any impartiality concern and authorizes you to participate.

Nothing in this impartiality determination precludes you from making additional adjustments to your duties, such as voluntarily recusing from other matters if necessary. To that end, I understand that you will not participate in any particular matter involving specific parties that are still pending with EPA that you worked on personally and substantially while providing legal services to the FL DEP or employed by Florida. You are cognizant of your attorney bar rules that prohibit you from participating in any matter that is the same as or substantially related to the same specific party matter that you previously participated in personally and substantially, unless your bar provides for and you first obtain informed consent and notify OGC/Ethics.

If you have any questions regarding this determination, or if a situation arises in which you need advice or clarification, please contact Justina Fugh at [fugh.justina@epa.gov](mailto:fugh.justina@epa.gov) or (202) 564-1786

cc: Ryan Jackson, Chief of Staff  
Erik Baptist, Senior Deputy General Counsel  
David Fotouhi, Deputy General Counsel  
Justin Schwab, Deputy General Counsel  
Marcella Burke, Deputy General Counsel  
Richard L. Albores, Associate Deputy General Counsel  
Justina Fugh, Senior Counsel for Ethics





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
Washington, D.C. 20460

FEB - 1 2018

OFFICE OF  
GENERAL COUNSEL

**MEMORANDUM**

SUBJECT: Recusal Statement

FROM: Matthew Z. Leopold  
General Counsel

A handwritten signature in dark ink, appearing to read "M3f", written over the printed name of Matthew Z. Leopold.

TO: E. Scott Pruitt  
Administrator

I have previously consulted with the Office of General Counsel/Ethics (OGC/Ethics) and been advised about my ethics obligations. This memorandum formally notifies you of my continuing obligation to recuse myself from participating personally and substantially in certain matters in which I have a financial interest, or a personal or business relationship. I also understand that I have obligations pursuant to Executive Order 13770 and the Trump Ethics Pledge that I signed, as well as my own bar obligations.

*FINANCIAL CONFLICTS OF INTEREST*

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

I have consulted with OGC/Ethics and been advised that I do not currently have any financial conflicts of interest but will remain vigilant and notify OGC/Ethics immediately should my financial situation change.

*OBLIGATIONS UNDER EXECUTIVE ORDER 13770*

Pursuant to Section 1, Paragraph 6 of the Executive Order, I understand that I am prohibited from participating in any particular matter involving specific parties in which my



former employer, **Carlton Fields Jorden Burt, P.A.**, or any former client to whom I provided legal services during the past two years is a party or represents a party. I understand that my recusal lasts for two years from the date that I joined federal service.

I have been advised by OGC/Ethics that, for the purposes of this pledge obligation, the term "particular matters involving specific parties" is broadened to include any meetings or other communication relating to the performance of my official duties, unless the communication applies to a particular matter of general applicability and participation in the meeting or other event is open to all interested parties. I am further advised that the term "open to all interested parties" means five or more parties. Set forth below are my former clients identified in consultation with OGC/Ethics that have or may have environmental interests that could potentially arise with respect to my duties here at EPA.<sup>1</sup>

| RECUSAL LIST                                             |                                           |
|----------------------------------------------------------|-------------------------------------------|
| In effect until January 7, 2020                          |                                           |
| FORMER EMPLOYER: <b>Carlton Fields Jorden Burt, P.A.</b> |                                           |
| FORMER CLIENTS:                                          |                                           |
| 25 Countryside West, LLC                                 | The Geo Group, Inc.                       |
| AEW Capital Management, LP                               | Girl Scouts of West Central Florida, Inc. |
| AIG Environment                                          | Hendry Energy Services, LLC               |
| Amherst Consulting Company, LLC                          | Howard Group Development Company          |
| Anderson Columbia Co., Inc.                              | Laurus Corp.                              |
| Arcadis US, Inc                                          | Leisure Resorts, LLC                      |
| AT&T                                                     | Mosaic Fertilizer, LLC                    |
| BASF Corporation                                         | Neology, Inc.                             |
| Blackwater Resources, LLC                                | Norstar Development USA, L.P.             |
| Bluefield Ranch Mitigation Bank, LLC                     | PRH Investments, LLC                      |
| Burnett Oil Co., Inc.                                    | The Republican National Committee         |
| Collier Resources Company LLP                            | Resource Environmental Solutions, LLC     |
| Comanco Environmental Corporation                        | Sharfi, Benjamin K.                       |
| East Bay Farms, LLC                                      | Siemens Corporation                       |
| Edgar Minerals, Inc.                                     | Tucker, Leslie Hollis                     |
| Evergreen Communities, Inc.                              | The Villages of Lake-Sumter, Inc.         |
| Ford Motor Company                                       | WCI Communities, LLC                      |
| Foundation for Better Environmental Stewardship          | WRS, Inc                                  |
| FPL Group, Inc.                                          |                                           |

After consulting with OGC/Ethics, I am advised that I do not need to recuse myself from matters involving NextEra Energy, the parent company of one of my former clients, because I

<sup>1</sup> For my former clients who are not listed, I understand that I am personally obliged not to participate in specific party matters for the duration of my ethics obligations.



did not personally provide legal services to this entity. However, in an abundance of caution, I am voluntarily recusing myself from matters involving **NextEra Energy** at this time.

#### *OBLIGATIONS UNDER THE IMPARTIALITY PROVISIONS*

I am advised by OGC/Ethics that Executive Order 13770 defines “former employer” to exclude state or local government entities,<sup>2</sup> and the Office of Government Ethics has determined that the same exclusion applies to the definition of “former client.”<sup>3</sup> But as an executive branch employee, I understand that I am also subject to the federal impartiality standards and have a one-year cooling off period with any former client who is a state or local government.

Therefore, I will not participate personally and substantially in any particular matter involving specific parties in which **Okaloosa County, Florida** is a party or represents a party, unless I am first authorized by OGC/Ethics to participate, pursuant to 5 C.F.R. § 2635.502(d). For federal ethics purposes, I understand that my recusal remains in effect for one year from the date that I last provided services to that client, and this federal ethics limitation does not extend to particular matters of general applicability, such as rulemaking. My recusal will end with regard to Okaloosa County, Florida on December 31, 2018. I will consult with OGC/Ethics should a situation arise in which I seek an impartiality determination to authorize my participation in a specific party matter involving Okaloosa County.

Pursuant to the federal impartiality standards, I also understand that I have a “covered relationship” with another former client, the Florida Department of Environmental Protection (FL DEP). However, on January 10, 2018, EPA’s Designated Agency Ethics Official issued an impartiality determination that authorizes me to participate in specific party matters that involve the State of Florida, but not on the very same specific party matters on which I worked on personally and substantially while providing legal services to the FL DEP or employed by the State of Florida.

#### *ATTORNEY BAR OBLIGATIONS*

Pursuant to my obligations under my bar rules, I recognize that I am obliged to protect the confidences of my former clients. I also understand that I cannot participate in any matter that is the same as or substantially related to the same specific party matter that I participated in personally and substantially while in private practice, unless my bar provides for and I first obtain informed consent and notify OGC/Ethics. Thus, I will not participate in the following two cases:

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<sup>2</sup> See Exec. Order 13770, Section 2(j), which provides that “‘former employer’ does not include ... State or local government.”

<sup>3</sup> See Office of Government Ethics Legal Advisory 17-02 (February 6, 2017), which states that, “[w]ith respect to Executive Order 13770, ethics officials and employees may continue to rely on OGE’s prior guidance regarding Executive Order 13490 to the extent that such guidance addresses language common to both orders,” and Office of Government Ethics Legal Advisory DO-09-011 (March 26, 2009), which states that “based on discussions with the White House Counsel’s office, OGE has determined that the definition of former client is intended to exclude the same governmental entities as those excluded from the definition of former employer.”



| CASE NAME:                                                                             | CITATION:                                         |
|----------------------------------------------------------------------------------------|---------------------------------------------------|
| United States, <i>et al.</i> v. South Florida Water District Management, <i>et al.</i> | No. 1:88-cv-1886 (S.D. Fla)                       |
| BASF Corporation v. State of Florida, Department of Environmental Protection           | Case No. 17-003684RP; Rule No. 62-304.305, F.A.C. |

#### *SCREENING ARRANGEMENT*

In order to ensure that I do not participate in matters relating to any of the entities listed above, I will instruct Kevin Minoli, Principal Deputy General Counsel, to assist in screening EPA matters directed to my attention that involve those entities. All inquiries and comments involving the entities on my recusal list should be directed to Mr. Minoli without my knowledge or involvement until after my recusal period ends.

If Mr. Minoli determines that a particular matter will directly involve any of the entities or matters listed on my "specific party" recusal list, then he will refer it for action or assignment to another, without my knowledge or involvement. In the event that he is unsure whether an issue is a particular matter from which I am recused, then he will consult with OGC/Ethics for a determination. I will provide a copy of this memorandum to my principal subordinates with a copy to Justina Fugh, Senior Counsel for Ethics.

#### *UPDATE AS NECESSARY*

In consultation with OGC/Ethics, I will revise and update my recusal statement whenever warranted by changed circumstances, including changes in my financial interests, changes in my personal or business relationships, or any changes to my EPA duties. In the event of any changes to my screening arrangement, I will provide a copy of the revised recusal statement to you and OGC/Ethics.

cc: Ryan Jackson, Chief of Staff  
Kevin Minoli, Principal Deputy General Counsel  
Erik Baptist, Senior Deputy General Counsel  
David Fotouhi, Deputy General Counsel  
Justin Schwab, Deputy General Counsel  
Marcella Burke, Deputy General Counsel  
Richard L. Albores, Associate Deputy General Counsel  
Justina Fugh, Senior Counsel for Ethics  
OGC Associate General Counsels and Directors  
Regional Counsels



Message

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**From:** Duross, Jeanne [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1771DDAF869F40998535D410E5B1A93E-JDUROSS]  
**Sent:** 7/16/2018 1:06:23 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]  
**Subject:** FW: Speaking Engagement

Marcella Burke.

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595 | epa mobile 202-579-7848 | fax 202-564-1772

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**From:** Duross, Jeanne  
**Sent:** Tuesday, April 24, 2018 8:53 AM  
**To:** Burke, Marcella <burke.marcella@epa.gov>  
**Subject:** RE: Speaking Engagement

Hi Marcella,

That wouldn't change my analysis at all. Thanks for following up!

-Jeanne

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595 | epa mobile 202-579-7848 | fax 202-564-1772

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**From:** Burke, Marcella  
**Sent:** Thursday, April 19, 2018 4:29 PM  
**To:** Duross, Jeanne <Duross.Jeanne@epa.gov>  
**Subject:** RE: Speaking Engagement

Jeanne –

Thanks for this. One clarification. To the extent administrative law was discussed, any reference I made to EPA was in conjunction with how all agencies operate. I don't remember the conversation precisely, but my guiding principle was to avoid discussing EPA-specific business, so I know I did not do that. However, that wouldn't mean I didn't mention or refer to EPA at all in any answers to any questions. Would this change your analysis?

**Marcella Burke**  
Deputy General Counsel  
Office of General Counsel  
U.S. Environmental Protection Agency  
1200 Pennsylvania Ave. NW  
Washington, DC 20460  
(202) 564-1609  
[burke.marcella@epa.gov](mailto:burke.marcella@epa.gov)



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**From:** Duross, Jeanne  
**Sent:** Thursday, April 19, 2018 2:50 PM  
**To:** Burke, Marcella <burke.marcella@epa.gov>  
**Subject:** RE: Speaking Engagement

Hi Marcella,

Thank you for following up on last week's conversation with an email concerning your prior speaking engagement. I'm so glad you thought to mention this matter to Matt Leopold as your supervisor and recognized that ethics issues could be raised. Our aim in the New Employee training we provide is to cover the issues and the rules well enough that our employees can spot a potential ethics issue and turn to their ethics officials for help.

Throughout most of Headquarters, an office's Deputy Ethics Official is the head of that office. But, OGC is a little different. In OGC, the DEO is a designated member of OGC/Ethics, and right now, it's me. This is because, under the order that sets up the Agency's ethics program, the General Counsel does not have any official ethics responsibilities at EPA. I appreciate that it is confusing in contrast to what you see in other offices. Just remember that it is appropriate to ask Matt whether you can do something in your official capacity, but for outside activities, you'll write to me with an informational cc to Matt as your supervisor. See 5 CFR 6401.103(b).

You were invited to speak at the University of Houston Law Center on April 2, 2018, "at a high-level about administrative law, statutory interpretation, and working as a government attorney." The invitation was extended by the student chapter of the Federalist Society and the law school's Environment, Energy & Natural Resources Center co-sponsored the event. The event consisted of a Q&A regarding general administrative law and statutory interpretation, what an agency is and its role in a federalist system of government, how private practice relates to government work, how law students might pursue government jobs, which law school classes and activities aid in the development of an aspiring attorney. To the extent administrative law was discussed, you note that you made no reference to EPA.

The Federalist Society has offered to compensate you for travel Ex. 6 - Personal Privacy airport meals (2 at approx. \$10/each), and a Ex. 6 - Personal Privacy stipend.

I conclude that you may accept both the travel reimbursement and the compensation under 5 CFR 2635.807 because your presentation did not deal in significant part with the ongoing programs, policies or operations of EPA.

Please let me know if you have any questions.

-Jeanne

Ethics Attorney | Office of General Counsel | US EPA | Mail Code 2311A | Room 4407F North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-6595 | epa mobile 202-579-7848 | fax 202-564-1772

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**From:** Burke, Marcella  
**Sent:** Tuesday, April 10, 2018 1:29 PM  
**To:** Duross, Jeanne <Duross.Jeanne@epa.gov>  
**Subject:** Speaking Engagement

Hi Jeanne –



I was invited to speak at the University of Houston Law Center on April 2, 2018, at a high-level about administrative law, statutory interpretation, and working as a government attorney. The student chapter of the Federalist Society and the law school's Environment, Energy & Natural Resources Center co-sponsored the event.

The event did not relate to my official duties, and did not include matters that deal in significant part with the programs, policies, current events affecting, or operations of the Agency. Instead, it was a Q&A regarding administrative law and statutory interpretation in general, what is an agency and how does an agency operate in a federalist system of government, how my work in private practice relates to government work, how law students might pursue government jobs, which law school classes and activities aid in the development of an aspiring attorney. To the extent administrative law was discussed, I used examples from other agencies, for example the FDA.

Since the lecture, the Federalist Society has offered to compensate me for travel Ex. 6 - Personal Privacy airport meals (2 at approx. \$10/each), and a Ex. 6 - Personal Privacy stipend. Would it be appropriate to receive these reimbursements and stipend?

Please let me know if you have any questions.

Thanks,

**Marcella Burke**

Deputy General Counsel  
Office of General Counsel  
U.S. Environmental Protection Agency  
1200 Pennsylvania Ave. NW  
Washington, DC 20460  
(202) 564-1609  
[burke.marcella@epa.gov](mailto:burke.marcella@epa.gov)



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 7/13/2018 9:34:08 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Re: this reminds me...

Yes, she's on my roster for training

Sent from my iPhone

On Jul 13, 2018, at 5:07 PM, Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)> wrote:

## Ex. 5 - Deliberative Process

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**From:** Davis, Gail  
**Sent:** Friday, July 13, 2018 3:18 PM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>; Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>; Bennett, Tate <[Bennett.Tate@epa.gov](mailto:Bennett.Tate@epa.gov)>; Wooden-Aguilar, Helena <[Wooden-Aguilar.Helena@epa.gov](mailto:Wooden-Aguilar.Helena@epa.gov)>; Jenkins, Juanita <[jenkins.juanita@epa.gov](mailto:jenkins.juanita@epa.gov)>  
**Subject:** RE: Lunch in PA on Monday

As always thank you Jennie for including me! Have a great weekend!

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**From:** Keith, Jennie  
**Sent:** Friday, July 13, 2018 3:00 PM  
**To:** Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>; Bennett, Tate <[Bennett.Tate@epa.gov](mailto:Bennett.Tate@epa.gov)>; Davis, Gail <[Davis.Gail@epa.gov](mailto:Davis.Gail@epa.gov)>  
**Subject:** RE: Lunch in PA on Monday

Hi Kelly,

The Acting Administrator may accept this box lunch. It is not considered a gift because this is a substantive speaking engagement for the Acting Administrator. I'm cc'ing Gail Davis since he'll be in travel status.

As for the staff accompanying him, those employees may accept the lunch (and it won't be considered a gift) BECAUSE THE FOLLOWING IS MET: Their inclusion at the event is deemed ESSENTIAL to the Acting Administrator's presence at the event. Based off of a separate email, I would consider Tate Bennett's presence to be essential since she is planning and executing the event; James Hewitt since he from OPA and press will be present. They may eat the lunch and it will not be considered a gift. They may not voucher for per diem if they eat the lunch.

We will permit Mr. Molina to accept the gift of the boxed lunch because it is valued at less than \$20. He also may not voucher for per diem if he eats the lunch.



Does this help?  
Jennie for OGC/Ethics

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**From:** Kundinger, Kelly  
**Sent:** Friday, July 13, 2018 11:11 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>; Bennett, Tate <[Bennett.Tate@epa.gov](mailto:Bennett.Tate@epa.gov)>  
**Subject:** Re: Lunch in PA on Monday

Jennie -

Thank you for your quick reply.

The Washington, PA Chamber of Commerce will be hosting the round table event. A/A Wheeler will be speaking to about 15 - 20 attendees about his plans as Acting Administrator and about local environmental issues. He will also accept questions from attendees.

The lunch is being provided to all attendees. The Chamber has not given attendees the opportunity to cover the cost of their lunch.

Please let me know if you have any further questions.

Thanks,

Kelly

On Jul 13, 2018, at 10:55 AM, Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)> wrote:

Kelly, Would you please provide more information about the Roundtable? Who is hosting? Who is attending and how many? Is there an agenda that outlines the expectations (e.g., speaking role) of the Acting Administrator?

Is there a mechanism for paying for the boxed lunch? That is, participants who want a lunch can pay for it? Or is it simply being provided to all in attendance complimentary of the hosts?

Thanks!  
Jennie for OGC/Ethics

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**From:** Kundinger, Kelly  
**Sent:** Friday, July 13, 2018 10:52 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Cc:** McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>  
**Subject:** Lunch in PA on Monday

Jennie & Justina -

Acting Administrator Wheeler has several events that he is attending in Pennsylvania on Monday. Lunch is going to be provided during a round table discussion that he is partaking in that afternoon. The cost per person for the boxed lunch is \$11.00.



Does he have permission to accept this lunch since he will be speaking during this event? Would you also mind advising whether or not staff that is accompanying him to the event is permitted to accept the lunch?

Thank you for your assistance.

Kelly



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 7/3/2018 2:07:39 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Urgent - For Approval: National Black Chamber of Commerce  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie & Justina –

Once again, I apologize for the last minute request. Would you mind letting me know if the Administrator has approval to attend the attached event?

Thanks,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

### U.S. Environmental Protection Agency

|                                                              |                                                                                                             |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                              | <u>June 4, 2018</u>                                                                                         |
| <b>Requesting Individual / Affiliation:</b>                  | <u>Harry C. Alford president/CEO National Black Chamber of Commerce</u>                                     |
| <b>Event Title:</b>                                          | <u>Investing in America's Diversity</u>                                                                     |
| <b>Event Date:</b>                                           | <u>Thursday July 19, 2018</u>                                                                               |
| <b>Is the Above Date Flexible:</b>                           | <u>No</u>                                                                                                   |
| <b>Event Time &amp; Duration:</b>                            | <u>10:00am to 4:00pm    Speaking time: 11am</u>                                                             |
| <b>Type of Event:</b>                                        | <u>Conference</u>                                                                                           |
| <b>Purpose of the Event:</b>                                 | <u>Network and educate</u>                                                                                  |
| <b>Role of the Administrator:</b>                            | <u>Keynote</u>                                                                                              |
| <b>Requested Presentation Topic, if Speaking Involved:</b>   | <u>Regulations that impact business, jobs and the economy</u>                                               |
| <b>Requested Presentation Format:</b>                        | <u>Keynote</u>                                                                                              |
| <b>Speech/Presentation Duration:</b>                         | <u>15 minutes</u>                                                                                           |
| <b>Would You Consider a Surrogate:</b>                       | <u>No</u>                                                                                                   |
| <b>Event Location:</b>                                       | <u>Senate Hart Build to be confirmed</u>                                                                    |
| <b>Event Audience:</b>                                       | <u>150 in attendance made up of business owners, variety of industries</u>                                  |
| <b>Event Host(s)/Organizer(s):</b>                           | <u>Kay DeBow, Harry C. Alford, Founders NBCC</u>                                                            |
| <b>Host(s)' Relationship to EPA:</b>                         | <u></u>                                                                                                     |
| <b>Run of Show/ Agenda:</b>                                  | <u>Provide full agenda of the event, including events immediately following the Administrator speaking.</u> |
| <b>Is there a Hold Room Available for the Administrator?</b> | <u></u>                                                                                                     |
| <b>Open Press/Closed Press?</b>                              | <u>Closed Press</u>                                                                                         |
| <b>Dress Code:</b>                                           | <u>Casual/Business/Black Tie Optional/Black Tie/Etc.</u>                                                    |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Teleprompter Available:

*no*

Microphone / Room Setup:

*Rounds, please request the type of mic needed*

Honorable Guests Attending:

*Chairman Mike Conaway House Committee AG, HUD, DOT  
invited*

Notable Federal, State or Local Appointed or  
Elected officials attending:

*Senator Tim Scott, invited*

Individual Introducing Administrator:

*Harry C. Alford*

Person to contact for media purposes:

*Name & Title; Email; Office Number, Cell Number*

Is this event held Weekly, Monthly,  
Annually?

*Annually*

Day of Event Point of Contact:

*Kay DeBow [kdebow@nationalbcc.org](mailto:kdebow@nationalbcc.org)*

Ex. 6 - Personal Privacy

Security Contact:

*Senate Hart staff*

Suggested Entrance/ Exit to Event Venue:

Is the host of the event a registered 501(c)(3),  
(4), or has a 527 Political Action Committee  
(PAC):

*501©3*

Will there be a "gift" presented to the  
Administrator? If so, what is the US  
currency value of the gift?

Will a meal be provided, if so what is the US  
currency value?

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 7/3/2018 1:16:50 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Urgent: Approval: AFBF  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie & Justina –

I apologize for the last minute request. Would you mind letting me know if we have approval to accept the invitation to speak with the American Farm Bureau Federation?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

June 28, 2018

**Deadline for Acceptance:**

**Requesting Individual / Affiliation:**

*American Farm Bureau Federation*

**Event Title:**

*Council of Presidents*

**Event Date:**

*July 10 and July 11, 2018*

**Is the Above Date Flexible:**

*No*

**Event Time & Duration:**

*July 11, 2018 at 10:30 am*

**Type of Event:**

*Meeting*

**Purpose of the Event:**

*All Farm Bureau Presidents meet to talk about Policy*

**Role of the Administrator:**

*keynote*

**Requested Presentation Topic, if Speaking Involved:**

*Agriculture*

**Requested Presentation Format:**

*Keynote*

**Speech/Presentation Duration:**

*20 minutes presentation 10 minutes Q&A*

**Would You Consider a Surrogate:**

**Have you requested or are you planning to request anyone else from EPA to speak or attend this event?**

*no*

**Event Location:**

*Holiday Inn Capitol, 550 C Street SW – Capitol Ballroom*

**Event Audience:**

*52 Farm Bureau Presidents and Farm Bureau State Staff*

**Event Host(s)/Organizer(s):**

*American Farm Bureau Federation*

**Host(s)' Relationship to EPA:**

**Run of Show/ Agenda:**

*We are still finalizing agenda, as soon as I have it I will send it your way*

**Is there a Hold Room Available for the Administrator?**

*no*

**Open Press/Closed Press?**

*No Press*

Page [ PAGE ] of [ NUMPAGES ]





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**Dress Code:**

Business

**Teleprompter Available:**

If needed we can have it

**Microphone / Room Setup:**

Podium and wireless or stand mic.

**Honorable Guests Attending:**

Amb. Gregg Doud, Hon. Greg Ibach, Sen. Roberts

**Notable Federal, State or Local Appointed or Elected officials attending:**

None

**Individual Introducing Administrator:**

Zippy Duvall, President AFBF

**Person to contact for media purposes:**

**How will you promote this event?**

Not promoted

**Is this event held Weekly, Monthly, Annually?**

Annually (Mr. Pruitt joined us last year too)

**Day of Event Point of Contact:**

Valeria Zavala, Managing Director Legislative Services, AFBF  
Cellphone: Ex. 6 - Personal Privacy email [valeriaz@fb.org](mailto:valeriaz@fb.org)

**Security Contact:**

**Suggested Entrance/ Exit to Event Venue:**

There are side doors closer to the ballroom

**Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

**Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?**

No

**Will a meal be provided, if so what is the US currency value?**

no

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 7/3/2018 12:58:39 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]  
**Subject:** For Approval: AFBF Council of Presidents  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

**Duplicate**

Jennie & Justina –

Would you mind letting us know if we have ethics approval to move forward with the attached event? This event was initially going to be held at our office, however, we are now going to be traveling off-site for this event. Please note that this event is fast approaching as it is scheduled for next Wednesday, July 11<sup>th</sup>.

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 7/2/2018 3:27:13 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval: DEPA  
**Attachments:** DEPA - EPA Administrator Pruitt Speaker Request Form.docx

Jennie –

DEPA had invited the Administrator to speak during their DC fly-in this month. Due to time constraints, we have asked them if they are available to meet with the Administrator in the Green Room here at the agency instead. All of the information on the attached speaker request form remains the same except for the location.

Please let me know if we have approval to move forward with this event.

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

|                                                                                                              |                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                                                                              | <u>No deadline</u>                                                                                                                          |
| <b>Requesting Individual / Affiliation:</b>                                                                  | <u>Administrator Scott Pruitt</u>                                                                                                           |
| <b>Event Title:</b>                                                                                          | <u>DEPA DC Fly-In</u>                                                                                                                       |
| <b>Event Date:</b>                                                                                           | <u>July 17-July 18, 2018</u>                                                                                                                |
| <b>Is the Above Date Flexible:</b>                                                                           | <u></u>                                                                                                                                     |
| <b>Event Time &amp; Duration:</b>                                                                            | <u>Afternoon of July 17 – All Day July 18</u>                                                                                               |
| <b>Type of Event:</b>                                                                                        | <u>Meals &amp; meetings</u>                                                                                                                 |
| <b>Purpose of the Event:</b>                                                                                 | <u>DEPA DC Fly-In</u>                                                                                                                       |
| <b>Role of the Administrator:</b>                                                                            | <u>Speaking engagement, keynote, attendance</u>                                                                                             |
| <b>Requested Presentation Topic, if Speaking Involved:</b>                                                   | <u>EPA update</u>                                                                                                                           |
| <b>Requested Presentation Format:</b>                                                                        | <u>Keynote</u>                                                                                                                              |
| <b>Speech/Presentation Duration:</b>                                                                         | <u>Discretionary</u>                                                                                                                        |
| <b>Would You Consider a Surrogate:</b>                                                                       | <u>Yes</u>                                                                                                                                  |
| <b>Have you requested or are you planning to request anyone else from EPA to speak or attend this event?</b> | <u>No</u>                                                                                                                                   |
| <b>Event Location:</b>                                                                                       | <u>Trump International Hotel DC</u>                                                                                                         |
| <b>Event Audience:</b>                                                                                       | <u>75</u>                                                                                                                                   |
| <b>Event Host(s)/Organizer(s):</b>                                                                           | <u>DEPA</u>                                                                                                                                 |
| <b>Host(s)' Relationship to EPA:</b>                                                                         | <u>Interested in EPA</u>                                                                                                                    |
| <b>Run of Show/ Agenda:</b>                                                                                  | <u>Any time the Administrator is available.<br/>July 17: Dinner at the Trump Hotel<br/>July 18: Meals &amp; meetings at the Trump Hotel</u> |
| <b>Is there a Hold Room Available for the Administrator?</b>                                                 | <u>Yes</u>                                                                                                                                  |





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                                                                                 |                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Open Press/Closed Press?</b>                                                                                 | <u>Closed Press</u>                                                                                                            |
| <b>Dress Code:</b>                                                                                              | <u>Business</u>                                                                                                                |
| <b>Teleprompter Available:</b>                                                                                  | <u>If requested</u>                                                                                                            |
| <b>Microphone / Room Setup:</b>                                                                                 | <u>Speaker's preference; round tables for dinner</u>                                                                           |
| <b>Honorable Guests Attending:</b>                                                                              | <u>None</u>                                                                                                                    |
| <b>Notable Federal, State or Local Appointed or Elected officials attending:</b>                                | <u>None at this time</u>                                                                                                       |
| <b>Individual Introducing Administrator:</b>                                                                    | <u>TBD</u>                                                                                                                     |
| <b>Person to contact for media purposes:</b>                                                                    | <u>Pete Regan,</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span>                       |
| <b>How will you promote this event?</b>                                                                         | <u>Internally</u>                                                                                                              |
| <b>Is this event held Weekly, Monthly, Annually?</b>                                                            | <u>Annually</u>                                                                                                                |
| <b>Day of Event Point of Contact:</b>                                                                           | <u>Pete Regan, Exec. Director, DEPA,</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span> |
| <b>Security Contact:</b>                                                                                        | <u>Pete Regan, Exec. Director, DEPA,</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span> |
| <b>Suggested Entrance/ Exit to Event Venue:</b>                                                                 | <u>Administrator's preference</u>                                                                                              |
| <b>Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):</b>     | <u>501(c)6</u>                                                                                                                 |
| <b>Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?</b> | <u>No</u>                                                                                                                      |
| <b>Will a meal be provided, if so what is the US currency value?</b>                                            | <u>Yes, optional. Price TBD but will provide details.</u>                                                                      |

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/29/2018 4:16:15 AM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - ALEC 45th Gala  
**Attachments:** Adminstrator Pruitt.pdf; 2018 ALEC 45th Brochure V8 (2).pdf

Jennie –

The Administrator has been invited to serve as an honorary chair for the 45<sup>th</sup> ALEC Gala. I have attached the formal invitation and additional information on this event.

Would you mind letting me know if the Administrator can accept this role from an ethical perspective?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





ALEC 45<sup>th</sup>  
Anniversary  
*Gala*

Wednesday  
September 26, 2018

Trump International Hotel  
1100 Pennsylvania Avenue, NW  
Washington, D.C. 20004

**BOARD MEMBERS**

Representative Jason Saine, National Chair,  
North Carolina

Senate President Wayne Niederhauser,  
Utah

Senator Andre E. Cushing III,  
Maine

Representative Alan Clemmons,  
South Carolina

Senator Jim Buck,  
Indiana

Senator Joel C. Anderson,  
California

Delegate Kathy Byron,  
Virginia

Senator Gary Daniels,  
New Hampshire

Senator Brian Kelsey,  
Tennessee

Representative Phil King,  
Texas

Representative Dawn Pettengill,  
Iowa

Representative John Piscopo,  
Connecticut

Representative David Reis,  
Illinois

Representative Ron Simmons,  
Texas

Representative Bill Seitz,  
Ohio

Senator Jim Smith,  
Nebraska

Senate President Susan Wagle,  
Kansas

Speaker Linda Upmeyer,  
Iowa

Senator Leah Vukmir,  
Wisconsin

THE AMERICAN LEGISLATIVE EXCHANGE COUNCIL  
45<sup>TH</sup> ANNIVERSARY GALA FACT SHEET

**HONORARY  
CHAIRS**

The Honorable George Allen and Susan Allen  
The Honorable John D. Ashcroft  
The Honorable Tom Davis and Mrs. Jeannemarie Devolites Davis  
Carly Fiorina  
The Honorable Newt Gingrich  
Dr. Art Laffer  
The Honorable Rick Perry  
The Honorable Pete Ricketts  
The Honorable Cathy McMorris Rodgers  
The Honorable Thom Tillis

**GALA CHAIRS**

Meredith Atwell Baker, CTIA  
Ken Cole, Pfizer Inc.  
Juanita Duggan, National Federation of Independent Business  
Michael D. Gallagher, Entertainment Software Association  
Richard S. Holson III, Guarantee Trust Life  
Laura Lane, United Parcel Service  
Joanna McIntosh, NCTA – The Internet & Television Association

**COMMITTEE  
MEMBERS**

Lou Barnett  
Josh Brown, Pfizer Inc.  
Travis Brown, Pelopidas  
Sam Brunelli  
Bill Carmichael, American Bail Coalition  
Marianne Eterno, Guarantee Trust Life Insurance  
Adam Falk, Charter Communications  
Ken Freeman, Exxon Mobil Corporation  
John Fund  
Marva Johnson, Charter Communications  
Jimmy Kemp  
Mike Kiely, United Parcel Service  
Bernie Marcus  
Garland McCoy, Technology Education Institute  
Cieta Mitchell  
Steve Moore  
Michael Morgan, Koch Companies Public Sector  
Grover Norquist, Americans for Tax Reform  
Alfredo Ortiz, Job Creators Network  
Chip Rogers, Asian American Hotel Owners Association  
Matt Schlapp, American Conservative Union  
Dan Smith, Altria  
Bridgett Wagner, The Heritage Foundation





# ALEC 45<sup>th</sup> Anniversary *Gala*

Wednesday  
September 26, 2018

Trump International Hotel  
1100 Pennsylvania Avenue, NW  
Washington, D.C. 20004

## ALEC ALUMNI IN OFFICE

### EXECUTIVE BRANCH

Vice President Mike Pence  
Secretary Rick Perry

Ambassador Terry Branstad  
Ambassador Nikki Haley

Administrator Scott Pruitt

### GOVERNORS

Gov. Kay Ivey — AL  
Gov. Kim Reynolds — IA  
Gov. Nathan Deal — GA

Gov. Jeff Colyer — KS  
Gov. John Bel Edwards — LA  
Gov. Mary Fallin — OK

Gov. John Kasich — OH  
Gov. Scott Walker — WI

### U.S. HOUSE OF REPRESENTATIVES

|                                   |                                    |                                 |
|-----------------------------------|------------------------------------|---------------------------------|
| Rep. Justin Amash (R-MI)          | Rep. Vicky Hartzler (R-MO)         | Rep. Bill Posey (R-IN)          |
| Rep. Jim Banks (R-IN)             | Rep. Bill Huizenga (R-MI)          | Rep. Michael D. Rogers (R-AL)   |
| Rep. Jaime Herrera Beutler (R-WA) | Rep. Lynn Jenkins (R-KS)           | Rep. Ileana Ros-Lehtinen (R-FL) |
| Rep. Andy Biggs (R-AZ)            | Rep. Sam Johnson (R-TX)            | Rep. Dennis Ross (R-FL)         |
| Rep. Diane Black (R-TN)           | Rep. Walter Jones (R-NC)           | Rep. Edward Royce (R-CA)        |
| Rep. Marsha Blackburn (R-TN)      | Rep. King (R-IA)                   | Rep. Steve Scalise (R-LA)       |
| Rep. Kevin Brady (R-TX)           | Rep. Steve Knight (R-CA)           | Rep. David Schweikert (R-AZ)    |
| Rep. Tom Cole (R-OK)              | Rep. Raul Labrador (R-ID)          | Rep. Austin Scott (R-GA)        |
| Rep. Doug Collins (R-GA)          | Rep. Doug Lamborn (R-CO)           | Rep. Michael Simpson (R-ID)     |
| Rep. James Comer (R-KY)           | Rep. Al Lawson (D-FL)              | Rep. Adrian Smith (R-NE)        |
| Rep. Barbara Comstock (R-VA)      | Rep. Robert Latta (R-OH)           | Rep. Jason Smith (R-MO)         |
| Rep. John Culberson (R-TX)        | Rep. Debbie Lesko (R-AZ)           | Rep. Lloyd Smucker (R-PA)       |
| Rep. Jeff Denham (R-CA)           | Rep. Frank LoBiondo (R-NJ)         | Rep. Steve Stivers (R-OH)       |
| Rep. Charlie Dent (R-PA)          | Rep. Barry Loudermilk (R-GA)       | Rep. Pat Tiberi (R-OH)          |
| Rep. Mario Diaz-Balart (R-FL)     | Rep. Frank Lucas (R-OK)            | Rep. Scott Tipton (R-CO)        |
| Rep. Jeff Duncan (R-SC)           | Rep. Blaine Luetkemeyer (R-MO)     | Rep. Jackie Walorski (R-IN)     |
| Rep. John Faso (R-NY)             | Rep. Ken Marchant (R-TX)           | Rep. Randy Weber (R-TX)         |
| Rep. Rodney Frelinghuysen (R-NJ)  | Rep. Tom McClintock (R-CA)         | Rep. Daniel Webster (R-FL)      |
| Rep. Bob Gibbs (R-OH)             | Rep. Cathy McMorris-Rodgers (R-WA) | Rep. Bruce Westerman (R-AR)     |
| Rep. Sam Graves (R-MO)            | Rep. John Moolenaar (R-MI)         | Rep. Lynn Westmoreland (R-GA)   |
| Rep. Tom Graves (R-GA)            | Rep. Alex Mooney (R-WV)            | Rep. Joe Wilson (R-SC)          |
| Rep. Morgan Griffith (R-VA)       | Rep. Kristi Noem (R-SD)            | Rep. Kevin Yoder (R-KS)         |
| Rep. Glenn Grothman (R-WI)        | Rep. Tom O'Halleran (D-AZ)         | Rep. Don Young (R-AK)           |
| Rep. Brett Guthrie (R-KY)         | Rep. Steven Palazzo (R-MS)         |                                 |
| Rep. Andy Harris (R-MD)           | Rep. Erik Paulsen (R-MN)           |                                 |

### U.S. SENATE

|                            |                         |                            |
|----------------------------|-------------------------|----------------------------|
| Sen. Michael Enzi (R-WY)   | Sen. Joe Manchin (D-WV) | Sen. Tim Scott (R-SC)      |
| Sen. Joni Ernst (R-IA)     | Sen. Jerry Moran (R-KS) | Sen. Richard Shelby (R-AL) |
| Sen. Cory Gardner (R-CO)   | Sen. Jim Risch (R-ID)   | Sen. Thom Tillis (R-NC)    |
| Sen. Lindsey Graham (R-SC) | Sen. Marco Rubio (R-FL) | Sen. Roger Wicker (R-MS)   |
| Sen. James Inhofe (R-OK)   |                         |                            |





# ALEC 45<sup>th</sup> Anniversary *Gala*

## For Sponsorship

Please contact **Mariana Nork** at  
[Mariana@nork-apexstrategic.com](mailto:Mariana@nork-apexstrategic.com)

### EVENT SPONSORS *as of June 13, 2018*

American Ball Coalition  
American Conservative Union  
Altria  
Anonymous (1)  
Asian American Hotel Owners Association  
Celgene  
Charter Communications  
CTIA  
eBay Inc.  
EdChoice  
Guarantee Trust Life  
Koch Companies Public Sector  
Job Creators Network  
K12 Inc.  
National Federation of Independent Business  
NCTA – The Internet & Television Association  
Pelopidas  
Pfizer Inc.  
PhRMA  
The Heritage Foundation  
State Policy Network  
U.S. Chamber of Commerce  
United Parcel Service

## ABOUT THE AMERICAN LEGISLATIVE EXCHANGE COUNCIL

The American Legislative Exchange Council (ALEC) is America's largest voluntary membership organization of state legislators dedicated to the principles of limited government, free markets and federalism. Comprised of nearly one-quarter of the country's state legislators and stakeholders from across the policy spectrum, ALEC members represent more than 60 million Americans and provide jobs to more than 30 million people in the United States. For generations, ALEC has been where legislators go to better understand how and what to legislate, and where they gain the intellectual and policy bona fides to be good stewards of people's hard earned dollars. ALEC believes that all Americans deserve an efficient, effective and accountable government that puts the people in control.

## EVENT PURPOSE

45 years ago a small group of state legislators met in Chicago to implement a vision: A nonpartisan membership association for state lawmakers who shared a common belief in limited government, free markets and federalism. Their vision and initiative resulted in the creation of a voluntary membership association for people who believed that government closest to the people was fundamentally more effective. At that meeting state legislators, including then-Illinois State Rep. Henry Hyde and Iowa State Rep. Terry Brandstad, and Lou Barnett, a veteran of then-Gov. Ronald Reagan's 1968 presidential campaign, launched the American Legislative Exchange Council (ALEC). The creation of ALEC Task Forces was a result of President Ronald Reagan's vision to restore the balance of power away from Washington, returning power to the states.

2018 is ALEC's 45<sup>th</sup> anniversary year, a year in which to celebrate ALEC's leadership with a history of offering real solutions to the top issues facing the states. ALEC's effectiveness has demonstrated for decades that good ideas are better when shared! We will come together at a spectacular celebration at the ALEC 45<sup>th</sup> Anniversary Gala on Wednesday, September 26, 2018 at the Trump International Hotel in Washington, D.C. Attendees will include members of the Administration, Members of Congress, state legislators, policy experts, and philanthropic and esteemed business leaders.

## SPONSORSHIPS

ALEC 45<sup>th</sup> Anniversary Gala sponsorships range from **\$5,000 to \$100,000**. For sponsorship information, please contact Mariana Nork at [Mariana@nork-apexstrategic.com](mailto:Mariana@nork-apexstrategic.com).



## \$100,000 – Thomas Jefferson Sponsor ONLY TWO AVAILABLE

### BENEFITS OF SPONSORSHIP

- Customized recognition as the Thomas Jefferson Sponsor in all printed materials, including the invitation and the printed program\*\*
- Three premium-placed tables of 10 (30 seats total)
- First choice of three VIPs (one for each of your three tables)\*
- Opportunity to have a principal speaking role in the program at the main event
- Exclusive placement of logo in the sponsor video presentation at the event
- 20 invitations to the VIP Reception
- Special recognition and link on the ALEC website
- Two seats on the event Host Committee
- Two tickets to the Executive Branch and the U.S. Capitol Briefings

## \$50,000 – Presenting Sponsor

### BENEFITS OF SPONSORSHIP

- Customized recognition as the sole Reception Sponsor in all printed materials, including the invitation and the printed program\*\*
- Two premium-placed tables of 10 (20 seats total)
- Opportunity to host your top choice of a VIP at your table\*
- Opportunity to make welcome remarks at the Reception
- Special recognition from the event emcee during the program
- Exclusive placement of logo in the sponsor video presentation at the event
- 20 invitations to the VIP Reception
- Special recognition and link on the ALEC website
- Logo and link on the event website
- Two seats on the event Host Committee
- Two tickets to the Executive Branch and the U.S. Capitol Briefings

## \$25,000 – Platinum Sponsor

### BENEFITS OF SPONSORSHIP

- Recognition as a Platinum Sponsor in all printed materials, including the invitation and the printed program\*\*
- Verbal recognition from the event stage
- Recognition in the sponsor loop played at the event
- One premier “inner circle” table of 10
- Opportunity to host a VIP at your table
- 10 invitations to the VIP Reception
- Logo and link on the event website
- One seat on the event Host Committee
- Two tickets to the Executive Branch and the U.S. Capitol Briefings

## \$15,000 – Gold Sponsor

### BENEFITS OF SPONSORSHIP

- A table of 10 in a choice location
- Four invitations to the VIP Reception
- Recognition as a Gold Sponsor in all printed materials, including the invitation and the printed program\*\*
- Recognition in the sponsor loop played at the event
- Recognition on the ALEC website and in the ALEC annual report
- One seat on the event Host Committee

## \$10,000 – Silver Sponsor

### BENEFITS OF SPONSORSHIP

- A table of 10 in a choice location
- Two invitations to the VIP Reception
- Recognition as a Silver Sponsor in all printed materials, including the invitation and the program\*\*
- Recognition on the ALEC website and in the ALEC annual report
- One seat on the event Host Committee

## \$5,000 – Copper Sponsor

### BENEFITS OF SPONSORSHIP

- Five prominently placed seats
- Recognition as a Copper Sponsor in the event invitation and program\*\*

*\*Based on confirmed VIP attendance within two weeks of the event.*

*\*\*Pending print and production deadlines.*





# ALEC 45<sup>th</sup> Anniversary *Gala*

FOR MORE INFORMATION  
ABOUT SPONSORSHIP  
OPPORTUNITIES,  
PLEASE CONTACT:

**Ms. Mariana Nork**  
301.509.2057

Mariana@nork-apexstrategic.com

PLEASE RETURN YOUR  
COMPLETED PLEDGE FORM TO:

**Mrs. Marie Vulaj**

Email: mvulaj@alec.org

Fax: 703.373.0927

-OR-

MAIL THE FORM AND  
DONATIONS TO:

**ALEC**

**Attn: Mrs. Marie Vulaj**

2900 Crystal Drive, Suite 600

Arlington, VA 22202

Checks made payable to ALEC  
(Federal ID # 52-0140979)

Non-deductible amount \$140  
per plate for dinner

[www.alec.org](http://www.alec.org)

## PLEDGE FORM

PLEASE LIST ME BY (CHECK ONE): ☐ NAME ☐ COMPANY ☐ ANONYMOUS

Sponsor name: \_\_\_\_\_  
(Please list name as it should appear on all print materials)

Contact person: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone : \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Signature (required): \_\_\_\_\_

I would like to support the ALEC 45<sup>th</sup> Anniversary Gala at the following level:

- ☐ \$100,000 Thomas Jefferson Sponsor (ONLY TWO AVAILABLE)
- ☐ \$50,000 Reception Sponsor (ONLY ONE AVAILABLE)
- ☐ \$25,000 Platinum Sponsor
- ☐ \$15,000 Gold Sponsor
- ☐ \$10,000 Silver Sponsor
- ☐ \$5,000 Copper Sponsor

## PAYMENT INFORMATION:

Enclosed is my check payable to ALEC

Please charge my credit card: \$ \_\_\_\_\_ ☐ MasterCard ☐ Visa ☐ AmEx

Card number: \_\_\_\_\_ Exp. date: \_\_\_\_\_

Name as it appears on card: \_\_\_\_\_ Security code: \_\_\_\_\_

Signature of card holder: \_\_\_\_\_

Billing address associated with credit card (if different from address listed above)

Address: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_



American  
Legislative  
Exchange  
Council  
2900 Crystal Drive, Suite 600  
Arlington, VA 22202  
TEL 703.373.0933 • FAX 703.373.0927  
www.alec.org

June 28, 2018

The Honorable Scott Pruitt  
Administrator, Environmental Protection Agency  
Environmental Protection Agency  
1200 Pennsylvania Avenue, N.W.  
Washington, DC 20460

Dear Administrator Pruitt:

I have the great pleasure of writing you on behalf of the American Legislative Exchange Council (ALEC) to request that you lend your name as an Honorary Chair of ALEC's *45<sup>th</sup> Anniversary Gala* on September 26, 2018 at the Trump International Hotel in Washington, DC.

Administrator Pruitt, we hope you will allow us to recognize you as an Honorary Chair of this very special event for ALEC. This is a name listing only, joining many other friends of ALEC and supporters of the ALEC mission who want to help celebrate all that ALEC has stood for and accomplished in its first 45 years. Your membership in ALEC when you served in the Oklahoma legislature is something of which ALEC is very proud and we would like to honor and showcase your historic relationship with ALEC.

45 years ago, a small group of state legislators met in Chicago to implement a vision: a nonpartisan membership association for state lawmakers who shared a common belief in limited government, free markets and federalism. Their vision and initiative resulted in the creation of a voluntary, nonpartisan membership association for people who believed that government closest to the people was fundamentally more effective.

2018 is ALEC's 45th anniversary year, a year in which to celebrate ALEC's leadership with a history of offering real solutions to the top issues facing the states. ALEC's effectiveness has demonstrated for decades that good ideas are better when shared. We will come together at a spectacular celebration at the *ALEC 45th Anniversary Gala*. Attendees will include members of the Administration, Members of Congress, state legislators, policy experts, and philanthropic and esteemed business leaders.

Never has ALEC's work and priorities been more timely, relevant, or critical. Because of your demonstrated commitment to these same principles, we hope you will accept our invitation to be an Honorary Chair and to attend the *ALEC 45th Anniversary Gala*. Thank you for your consideration.

Sincerely,



Lisa B. Nelson  
Chief Executive Officer  
American Legislative Exchange Council



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/29/2018 3:59:12 AM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval: MEGA Symposium  
**Attachments:** EPA Administrator Pruitt Speaker Request Form - MEGA 2018.docx

Jennie –

I hope you've had a great week.

I have a few requests to run by you. The first is attached. Would you mind letting me know if we have ethics approval to move forward with this event?

Thanks!

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            | <u>July 22, 2018</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Requesting Individual / Affiliation:</b>                | <u>Sharon Sjostrom, President of the Institute of Clean Air Companies (ICAC)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Event Title:</b>                                        | <u>Power Plant Pollutant and Effluent Control Mega Symposium</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Event Date:</b>                                         | <u>August 21-23, 2018 (Opening session is Tuesday, August 21)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Is the Above Date Flexible:</b>                         | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Event Time &amp; Duration:</b>                          | <u>8:00 – 10:00 Opening Session.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Type of Event:</b>                                      | <u>Conference</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Purpose of the Event:</b>                               | <u>The MEGA Symposium is a bi-annual conference with a 20-year history of being the electric power industry's leading technical conference on environmental controls. The focus this year includes policy and regulatory perspectives related to both operational and environmental challenges affecting future markets and operations for power plants. The conference will bring together the power industry's decision makers, problem solvers, regulators and policy makers in one place to address the insights, trends, and developments going forward.</u> |
| <b>Role of the Administrator:</b>                          | <u>Keynote speaker and Opening Remarks from Conference Sponsor, EPA. Other sponsor include DOE, ICAC, and the Air &amp; Waste management Association. We have also invited Secretary Rick Perry to provide remarks on behalf of DOE.</u>                                                                                                                                                                                                                                                                                                                          |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | <u>The Administrator's perspective on the appropriate balance of regulation to allow the power plant industry to provide stable, cost-effective power while maintaining a healthy environment, especially as power plant owners and companies associated with environmental controls for power plants look forward in their business planning.</u>                                                                                                                                                                                                                |
| <b>Requested Presentation Format:</b>                      | <u>Keynote</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Speech/Presentation Duration:</b>                       | <u>Expected duration of comments from Administrator 30 to 45 minutes.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Would You Consider a Surrogate:</b>                     | <u>• Andrew Wheeler, Deputy Administrator<br/>• Bill Wehrum, Assistant Administrator, OAR</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

• *Clint Woods, Deputy Assistant Administrator, OAR*

Have you requested or are you planning to request anyone else from EPA to speak or attend this event?

*The event is co-sponsored by EPA and 400 to 500 attendees are expected.*

Event Location:

*Baltimore, MD. Marriott Waterfront*

Event Audience:

*Size of audience and brief description. E.g., 100 in attendance made up of attorneys, business owners, students, industry, employees, etc.*

Event Host(s)/Organizer(s):

*EPA, DOE, ICAC, AWMA*

Host(s)' Relationship to EPA:

*EPA is a sponsor*

Run of Show/ Agenda:

*Preliminary agenda is attached*

Is there a Hold Room Available for the Administrator?

*Accommodations can be provided*

Open Press/Closed Press?

*Open to registered attendees only*

Dress Code:

*Casual/Business Casual.*

Teleprompter Available:

*Not currently*

Microphone / Room Setup:

*Ballroom at the conference center. Podium with microphone.*

Honorable Guests Attending:

Notable Federal, State or Local Appointed or Elected officials attending:

*Secretary Rick Perry - Invited*

Individual Introducing Administrator:

*Sharon Sjostrom, President of the ICAC*

Person to contact for media purposes:

*Haley Armstrong, Director of Policy & Programs, ICAC, [harmstrong@icac.com](mailto:harmstrong@icac.com), Office: 202-478-6188, Cell: Ex. 6 - Personal Privacy*

How will you promote this event?

*Direct mail, focused email, industry events, website*

Is this event held Weekly, Monthly, Annually?

*Every 2 years*





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Day of Event Point of Contact:** Haley Armstrong, Director of Policy & Programs, ICAC,  
harmstrong@icac.com, Office: 202-478-6188,  
Cell: Ex. 6 - Personal Privacy

**Security Contact:** Hotel security. Details will be provided

**Suggested Entrance/ Exit to Event Venue:** To be determined in cooperation with hotel security

**Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):** No

**Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?** To be determined in cooperation with Administrator's staff

**Will a meal be provided, if so what is the US currency value?** To be determined in cooperation with Administrator's staff

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

---

**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 6/26/2018 2:10:58 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

I think this is the last of my correspondence.

---

**From:** Keith, Jennie  
**Sent:** Friday, October 06, 2017 1:10 PM  
**To:** Ford, Hayley <ford.hayley@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** RE: Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

Haley,

The speaking request is fine. The hosts are not federally registered lobbyists. There is also a dinner offered to the Administrator the night prior to the speaking request (same with the hotel room). Does the Administrator want to attend the dinner, too? That requires an additional ethics analysis. Please also let me know if the Agency is accepting the hotel room when you know.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Ford, Hayley  
**Sent:** Thursday, October 05, 2017 12:32 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance

Justina and Jennie,

Can you please review the attached speaking request? Additionally, they have offered a room at the hotel for Thursday night set aside for speakers. Can you let us know if we're allowed to accept?

Thank you!

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296



Message

---

**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 6/28/2018 2:18:36 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

You're always welcome!

---

**From:** Fugh, Justina  
**Sent:** Thursday, June 28, 2018 10:18 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

XXOO

THANKS!!

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**From:** Davis, Gail  
**Sent:** Thursday, June 28, 2018 10:16 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: Louisiana Chemical Association Annual Meeting

FYI

---

**From:** Davis, Gail  
**Sent:** Wednesday, October 25, 2017 2:00 PM  
**To:** Ford, Hayley <ford.hayley@epa.gov>; Hupp, Millan <hupp.millan@epa.gov>; McMurray, Forrest <mcmurray.forrest@epa.gov>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Thanks Hayley!

---

**From:** Ford, Hayley  
**Sent:** Wednesday, October 25, 2017 1:57 PM  
**To:** Hupp, Millan <hupp.millan@epa.gov>; McMurray, Forrest <mcmurray.forrest@epa.gov>  
**Cc:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** FW: Louisiana Chemical Association Annual Meeting

FYI – I called Lisa below and let her know we will no longer need the Administrator's hotel room for Thursday evening. Wanted to just let you know.

***Hayley Ford***

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 3:37 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Here is Secretary Pruitt's confirmation # 18955766 for Thursday, October 26<sup>th</sup> at the Loews New Orleans Hotel.

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Lisa Pulizzano  
**Sent:** Thursday, October 05, 2017 2:13 PM  
**To:** 'Ford, Hayley' <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Great – let me know when you hear back on the title.

I will get his room taken care of and send you his confirmation number.

Thanks again!

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Thursday, October 05, 2017 2:12 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

His formal name is Edward Scott Pruitt. I don't believe we typically have him as a confidential occupant but if you can do that, I think that works too. There will be others, but we can book through our government system.

I have spoken with Sarah from AG Landry's office but not specifically on security. She did reach out earlier and I sent her a message today, so she may be in the process of that. Our advance team and his security team will reach out as the event approaches.

**Hayley Ford**  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency



Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 2:47 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Great – I will have the room in his name – please let me know his formal name for the reservation and also if I need to have him as a confidential occupant. Will there be others?

Also, have you been in touch with AG Jeff Landry's office for details, security, etc?

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Thursday, October 05, 2017 1:29 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Lisa,

I wanted to confirm that our Ethics officials approved us accepting this hotel room, and we appreciate this generous offer. Please let us know what you need from us in setting this up.

Thank you!

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Ford, Hayley  
**Sent:** Thursday, October 5, 2017 12:34 PM  
**To:** 'Lisa Pulizzano' <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Lisa,



Can you suggest what your members would like to hear about and potential titles for the speech? I can then bring to our team to confirm.

Thank you for offering a hotel room for the night before. Let me send through our Ethics office to confirm if we are able to accept and get back to you if that's ok.

Thank you!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 12:08 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

I hope you are doing well!!

I realize we are still a few weeks out, but do you by chance have a title in mind for the Administrator's speech? Also, would you know if the Administrator will need a room for Thursday night? We have some speaker rooms set aside at the Hotel if needed.

Thanks!

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Wednesday, September 27, 2017 10:18 AM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Here you go!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency



Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Wednesday, September 27, 2017 11:15 AM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

Are you able to send a bio & headshot for the administrator?

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Friday, September 22, 2017 4:18 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Cc:** Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

This sounds great and we should be able to make this work well. Please consider us confirmed for the keynote.

Our scheduling & advance team will be in touch as the date approaches for logistical questions. Let us know if you have any questions on your end before then!

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Friday, September 22, 2017 11:48 AM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Cc:** Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

Please find attached the Administrator's speaker request form – please let us know if you have any other questions.



**Lisa Pulizzano**

Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825

Phone: 225.376.7670 | Fax: 225.334.0642



-----Original Message-----

From: Ford, Hayley [mailto:[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)]

Sent: Friday, September 22, 2017 10:10 AM

To: Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>

Cc: Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hi Greg,

It would be most helpful if you could first complete the attached form with all details you have at this time. I will then look at requested times and we can determine what would work best. Our advance and public affairs team then may want to discuss logistical details and/or message/press.

Thanks!

Hayley Ford

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296

-----Original Message-----

From: Greg Bowser [mailto:[GREG@lca.org](mailto:GREG@lca.org)]

Sent: Friday, September 22, 2017 10:58 AM

To: 'Landry, Jeffrey' <[LandryJ@ag.louisiana.gov](mailto:LandryJ@ag.louisiana.gov)>; Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>

Cc: Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>

Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

We look forward to having the Administrator address our group in October. I look forward to discussing this event in detail with you. Please let me know when you are available to discuss. Thanks

Gregory M. Bowser

President

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825

Phone: 225.376.7650 | Fax: 225.343.1007

|

-----Original Message-----

From: Landry, Jeffrey [mailto:[LandryJ@ag.louisiana.gov](mailto:LandryJ@ag.louisiana.gov)]



Sent: Thursday, September 21, 2017 2:09 PM  
To: Ford, Hayley <ford.hayley@epa.gov>  
Cc: Greg Bowser <GREG@lca.org>  
Subject: Re: Louisiana Chemical Association Annual Meeting

Please reach out to Greg Bowser who I have copied to this email.

Thanks

Jeff Landry  
Attorney General  
Sent from my iPhone

> On Sep 21, 2017, at 1:19 PM, Ford, Hayley <ford.hayley@epa.gov> wrote:  
>  
> Hello Attorney General Landry,  
>  
> I'm happy to let you know that the Administrator will be available to address this group. He appreciates the invitation and opportunity. Who should I communicate with regarding details and logistics? Specifically, exact timing and agenda for the event so we can build into his schedule?  
>  
> Thank you and we look forward to it!  
>  
> Hayley Ford  
> Deputy White House Liaison  
> Office of the Administrator  
> Environmental Protection Agency  
> Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov  
> Phone: 202-564-2022  
> Cell: 202-306-1296  
>  
> -----Original Message-----  
> From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]  
> Sent: Monday, September 18, 2017 2:40 PM  
> To: Ford, Hayley <ford.hayley@epa.gov>  
> Subject: Re: Louisiana Chemical Association Annual Meeting  
>  
> Thank you so much. I believe it would be a great opportunity.  
>  
> Jeff Landry  
> Attorney General  
> Sent from my iPhone  
>  
> On Sep 18, 2017, at 12:42 PM, Ford, Hayley <ford.hayley@epa.govmailto:ford.hayley@epa.gov> wrote:  
>  
> Hello Attorney General Landry,  
>  
> I work on the Administrator's scheduling team and Sam forwarded along your below invitation to Louisiana. We appreciate the opportunity. I wanted to let you know that we are reviewing the October schedule and will be in touch with you shortly regarding this request.  
>  
> Please let me know if you need anything in the meantime. Thank you!  
>



> Hayley Ford  
> Deputy White House Liaison  
> Office of the Administrator  
> Environmental Protection Agency  
> Room: 3309C William Jefferson Clinton North  
> ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>  
> Phone: 202-564-2022  
> Cell: 202-306-1296  
>

> Begin forwarded message:  
> From: "Landry, Jeffrey"  
> <LandryJ@ag.louisiana.gov<mailto:LandryJ@ag.louisiana.gov>>  
> Date: September 15, 2017 at 1:59:08 PM EDT  
> To: Samantha Dravis  
> <dravis.samantha@epa.gov<mailto:dravis.samantha@epa.gov>>  
> Cc: "Mule, Sarah"  
> <MuleS@ag.louisiana.gov<mailto:MuleS@ag.louisiana.gov>>  
> Subject: Louisiana Chemical Association Annual Meeting Sam  
>

> Just following up on a conversation we had a month or so ago. The Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel.

> This is a meeting of the Managers that are responsible for operation the chemical facilities in Louisiana. They would like Scott to address the group either day.

> Can you let me know if he is still available?

>  
> Jeff Landry  
> Attorney General  
> Sent from my iPhone

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> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to postmaster@ag.state.la.us.

>  
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recipient, please contact the sender by reply e-mail and destroy all copies of the original message. To reply to our e-mail administrator directly, please send an e-mail to [postmaster@ag.state.la.us](mailto:postmaster@ag.state.la.us).



Message

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**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 6/28/2018 2:16:25 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Louisiana Chemical Association Annual Meeting

FYI

---

**From:** Davis, Gail  
**Sent:** Wednesday, October 25, 2017 2:00 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Thanks Hayley!

---

**From:** Ford, Hayley  
**Sent:** Wednesday, October 25, 2017 1:57 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; McMurray, Forrest <[mcmurray.forrest@epa.gov](mailto:mcmurray.forrest@epa.gov)>  
**Cc:** Davis, Gail <[Davis.Gail@epa.gov](mailto:Davis.Gail@epa.gov)>  
**Subject:** FW: Louisiana Chemical Association Annual Meeting

FYI – I called Lisa below and let her know we will no longer need the Administrator's hotel room for Thursday evening. Wanted to just let you know.

***Hayley Ford***

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 3:37 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Here is Secretary Pruitt's confirmation # 18955766 for Thursday, October 26<sup>th</sup> at the Loews New Orleans Hotel.

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642





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**From:** Lisa Pulizzano  
**Sent:** Thursday, October 05, 2017 2:13 PM  
**To:** 'Ford, Hayley' <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Great – let me know when you hear back on the title.

I will get his room taken care of and send you his confirmation number.

Thanks again!

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Thursday, October 05, 2017 2:12 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

His formal name is Edward Scott Pruitt. I don't believe we typically have him as a confidential occupant but if you can do that, I think that works too. There will be others, but we can book through our government system.

I have spoken with Sarah from AG Landry's office but not specifically on security. She did reach out earlier and I sent her a message today, so she may be in the process of that. Our advance team and his security team will reach out as the event approaches.

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 2:47 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Great – I will have the room in his name – please let me know his formal name for the reservation and also if I need to have him as a confidential occupant. Will there be others?

Also, have you been in touch with AG Jeff Landry's office for details, security, etc?

Lisa Pulizzano



Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Thursday, October 05, 2017 1:29 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Lisa,

I wanted to confirm that our Ethics officials approved us accepting this hotel room, and we appreciate this generous offer. Please let us know what you need from us in setting this up.

Thank you!

*Hayley Ford*

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Ford, Hayley  
**Sent:** Thursday, October 5, 2017 12:34 PM  
**To:** 'Lisa Pulizzano' <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Lisa,

Can you suggest what your members would like to hear about and potential titles for the speech? I can then bring to our team to confirm.

Thank you for offering a hotel room for the night before. Let me send through our Ethics office to confirm if we are able to accept and get back to you if that's ok.

Thank you!

*Hayley Ford*

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296



---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Thursday, October 5, 2017 12:08 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

I hope you are doing well!!

I realize we are still a few weeks out, but do you by chance have a title in mind for the Administrator's speech? Also, would you know if the Administrator will need a room for Thursday night? We have some speaker rooms set aside at the Hotel if needed.

Thanks!

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Wednesday, September 27, 2017 10:18 AM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Here you go!

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Wednesday, September 27, 2017 11:15 AM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

Are you able to send a bio & headshot for the administrator?

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education





---

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Friday, September 22, 2017 4:18 PM  
**To:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Cc:** Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

This sounds great and we should be able to make this work well. Please consider us confirmed for the keynote.

Our scheduling & advance team will be in touch as the date approaches for logistical questions. Let us know if you have any questions on your end before then!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Lisa Pulizzano [<mailto:Lisa@lca.org>]  
**Sent:** Friday, September 22, 2017 11:48 AM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Cc:** Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting

Hayley,

Please find attached the Administrator's speaker request form – please let us know if you have any other questions.

**Lisa Pulizzano**  
Executive Director, LCIA and Director, Workforce Development & Education

One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7670 | Fax: 225.334.0642



-----Original Message-----

**From:** Ford, Hayley [<mailto:ford.hayley@epa.gov>]  
**Sent:** Friday, September 22, 2017 10:10 AM  
**To:** Greg Bowser <[GREG@lca.org](mailto:GREG@lca.org)>  
**Cc:** Lisa Pulizzano <[Lisa@lca.org](mailto:Lisa@lca.org)>  
**Subject:** RE: Louisiana Chemical Association Annual Meeting



Hi Greg,

It would be most helpful if you could first complete the attached form with all details you have at this time. I will then look at requested times and we can determine what would work best. Our advance and public affairs team then may want to discuss logistical details and/or message/press.

Thanks!

Hayley Ford  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov  
Phone: 202-564-2022  
Cell: 202-306-1296

-----Original Message-----

From: Greg Bowser [mailto:GREG@lca.org]  
Sent: Friday, September 22, 2017 10:58 AM  
To: 'Landry, Jeffrey' <LandryJ@ag.louisiana.gov>; Ford, Hayley <ford.hayley@epa.gov>  
Cc: Lisa Pulizzano <Lisa@lca.org>  
Subject: RE: Louisiana Chemical Association Annual Meeting

Hayley,

We look forward to having the Administrator address our group in October. I look forward to discussing this event in detail with you. Please let me know when you are available to discuss. Thanks

Gregory M. Bowser  
President  
One American Place, Suite 2040 | Baton Rouge, Louisiana 70825  
Phone: 225.376.7650 | Fax: 225.343.1007

|

-----Original Message-----

From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]  
Sent: Thursday, September 21, 2017 2:09 PM  
To: Ford, Hayley <ford.hayley@epa.gov>  
Cc: Greg Bowser <GREG@lca.org>  
Subject: Re: Louisiana Chemical Association Annual Meeting

Please reach out to Greg Bowser who I have copied to this email.

Thanks

Jeff Landry  
Attorney General  
Sent from my iPhone

> On Sep 21, 2017, at 1:19 PM, Ford, Hayley <ford.hayley@epa.gov> wrote:

>

> Hello Attorney General Landry,

>



> I'm happy to let you know that the Administrator will be available to address this group. He appreciates the invitation and opportunity. Who should I communicate with regarding details and logistics? Specifically, exact timing and agenda for the event so we can build into his schedule?

>

> Thank you and we look forward to it!

>

> Hayley Ford

> Deputy White House Liaison

> Office of the Administrator

> Environmental Protection Agency

> Room: 3309C William Jefferson Clinton North ford.hayley@epa.gov

> Phone: 202-564-2022

> Cell: 202-306-1296

>

> -----Original Message-----

> From: Landry, Jeffrey [mailto:LandryJ@ag.louisiana.gov]

> Sent: Monday, September 18, 2017 2:40 PM

> To: Ford, Hayley <ford.hayley@epa.gov>

> Subject: Re: Louisiana Chemical Association Annual Meeting

>

> Thank you so much. I believe it would be a great opportunity.

>

> Jeff Landry

> Attorney General

> Sent from my iPhone

>

> On Sep 18, 2017, at 12:42 PM, Ford, Hayley <ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>> wrote:

>

> Hello Attorney General Landry,

>

> I work on the Administrator's scheduling team and Sam forwarded along your below invitation to Louisiana. We appreciate the opportunity. I wanted to let you know that we are reviewing the October schedule and will be in touch with you shortly regarding this request.

>

> Please let me know if you need anything in the meantime. Thank you!

>

> Hayley Ford

> Deputy White House Liaison

> Office of the Administrator

> Environmental Protection Agency

> Room: 3309C William Jefferson Clinton North

> ford.hayley@epa.gov<mailto:ford.hayley@epa.gov>

> Phone: 202-564-2022

> Cell: 202-306-1296

>

> Begin forwarded message:

> From: "Landry, Jeffrey"

> <LandryJ@ag.louisiana.gov<mailto:LandryJ@ag.louisiana.gov>>

> Date: September 15, 2017 at 1:59:08 PM EDT

> To: Samantha Dravis

> <dravis.samantha@epa.gov<mailto:dravis.samantha@epa.gov>>

> Cc: "Mule, Sarah"

> <MuleS@ag.louisiana.gov<mailto:MuleS@ag.louisiana.gov>>



> Subject: Louisiana Chemical Association Annual Meeting Sam

>

> Just following up on a conversation we had a month or so ago. The Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel.

>

> This is a meeting of the Managers that are responsible for operation the chemical facilities in Louisiana. They would like Scott to address the group either day.

> Can you let me know if he is still available?

>

> Jeff Landry

> Attorney General

> Sent from my iPhone

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>

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Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/26/2018 2:29:40 AM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Urgent: Ethics Approval - Turning Point USA  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie –

Would you mind letting me know if the attached event is approved? This organization is actively seeking an answer from us on this request, therefore, we would appreciate a quick turn-around if possible.

Thank you for your assistance.

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** As soon as possible

**Requesting Individual / Affiliation:** Kyle Kashuv- TPUSA Director of High School outreach

**Event Title:** High School Leadership Summit

**Event Date:** July 24, 2018 - July 26, 2018

**Is the Above Date Flexible:** Conference dates are set, speaking time is flexible

**Event Time & Duration:** Conference is 9am-5pm with a 1 hour lunch, speaking slot for Mr. Pruitt is flexible

**Type of Event:** Conference

**Purpose of the Event:** TPUSA will be welcoming 500 High School students from across the USA to hear from speakers, network, and gain activism training.

**Role of the Administrator:** Address our attendees

**Requested Presentation Topic, if Speaking Involved:** Topic is up to Mr. Pruitt

**Requested Presentation Format:** Speech

**Speech/Presentation Duration:** 30

**Would You Consider a Surrogate:** No

**Have you requested or are you planning to request anyone else from EPA to speak or attend this event?** No

**Event Location:** George Washington University, Betts Theatre

**Event Audience:** 500 Conservative High School Students (including those entering and just graduated)

**Event Host(s)/Organizer(s):** Turning Point USA

**Host(s)' Relationship to EPA:** n/a

**Run of Show/ Agenda:** Provide full agenda of the event, including events immediately following the Administrator speaking.





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is there a Hold Room Available for the Administrator?

*Yes--there's a backstage green room*

Open Press/Closed Press?

*As of right now it's closed to the press.*

Dress Code:

*Attendees will be in business casual, speakers are welcome to wear what they are most comfortable with.*

Teleprompter Available:

*No*

Microphone / Room Setup:

*We have handheld and lavalier microphones to choose from.  
Room setup is theatre seating*

Honorable Guests Attending:

*Currently confirmed: Jesse Watters, Guy Benson,*

Notable Federal, State or Local Appointed or Elected officials attending:

*Currently confirmed: Steve Scalise, Senator Hatch, and Anthony Scaramucci*

Individual Introducing Administrator:

*Charlie Kirk, TPUSA Founder & Executive Director*

Person to contact for media purposes:

*Alex Seavey, Events Director / [alex.seavey@tpusa.com](mailto:alex.seavey@tpusa.com) /*

Ex. 6 - Personal Privacy

How will you promote this event?

*TPUSA website, TPUSA chapters, social media*

Is this event held Weekly, Monthly, Annually?

*Annually*

Day of Event Point of Contact:

*Alex Seavey, Events Director / [alex.seavey@tpusa.com](mailto:alex.seavey@tpusa.com) /*

Ex. 6 - Personal Privacy

Security Contact:

*TBD*

Suggested Entrance/ Exit to Event Venue:

*TBD*

Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):

*Yes, 501(c)(3)*

Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?

*No*

Will a meal be provided, if so what is the US currency value?

*No*

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*

Page [PAGE] of [NUMPAGES]



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/20/2018 9:29:45 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - LABI  
**Attachments:** EPA Administrator Pruitt Speaker Request Form (003).docx

Jennie –

Would you mind letting me know if the attached event is approved?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

### U.S. Environmental Protection Agency

|                                                            |                                                                                                                                                            |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            | September 1, 2018                                                                                                                                          |
| <b>Requesting Individual / Affiliation:</b>                | Louisiana Association of Business & Industry (LABI)                                                                                                        |
| <b>Event Title:</b>                                        | LABI's Federal Outreach Tour                                                                                                                               |
| <b>Event Date:</b>                                         | October 15-16, 2018                                                                                                                                        |
| <b>Is the Above Date Flexible:</b>                         | No                                                                                                                                                         |
| <b>Event Time &amp; Duration:</b>                          | We are flexible on time of event and will work with Administrator Pruitt's schedule. Duration is 30 minutes to 1 hour.                                     |
| <b>Type of Event:</b>                                      | Conference                                                                                                                                                 |
| <b>Purpose of the Event:</b>                               | LABI's Fifth Annual Federal Outreach Tour                                                                                                                  |
| <b>Role of the Administrator:</b>                          | Keynote                                                                                                                                                    |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | Learn more about the impact of EPA and status of regulations from Administrator Pruitt's perspective.                                                      |
| <b>Requested Presentation Format:</b>                      | Keynote with Q&A                                                                                                                                           |
| <b>Speech/Presentation Duration:</b>                       | 30 minutes to 1 hour                                                                                                                                       |
| <b>Would You Consider a Surrogate:</b>                     | yes                                                                                                                                                        |
| <b>Event Location:</b>                                     | Windsor Court Hotel<br>300 Gravier St, New Orleans, LA 70130<br>(504) 523-6000<br>La Chinoiserie B                                                         |
| <b>Event Audience:</b>                                     | 100 in attendance made up of small to medium size manufacturers, energy and construction groups.                                                           |
| <b>Event Host(s)/Organizer(s):</b>                         | LABI                                                                                                                                                       |
| <b>Host(s)' Relationship to EPA:</b>                       | n/a                                                                                                                                                        |
| <b>Run of Show/ Agenda:</b>                                | A detailed agenda is forthcoming. Currently scheduled is a reception at the World War II Museum and dinner the following night at Donald Link's Calcasieu. |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                              |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Is there a Hold Room Available for the Administrator?                                                    | Yes                                                                                          |
| Open Press/Closed Press?                                                                                 | Closed to press                                                                              |
| Dress Code:                                                                                              | Business attire                                                                              |
| Teleprompter Available:                                                                                  | No                                                                                           |
| Microphone / Room Setup:                                                                                 | A/V available / private room set classroom style                                             |
| Honorable Guests Attending:                                                                              | Invited Louisiana's Congressional delegation                                                 |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | TBD                                                                                          |
| Individual Introducing Administrator:                                                                    | Stephen Waguespack, President & CEO, LABI                                                    |
| Person to contact for media purposes:                                                                    | Camille Ivy-Odonnell, Communications Manager;<br>camillei@labi.org; Ex. 6 - Personal Privacy |
| How will you promote this event?                                                                         | LABI website and email to our membership                                                     |
| Is this event held Weekly, Monthly, Annually?                                                            | Annually                                                                                     |
| Day of Event Point of Contact:                                                                           | Claire Shirley, Special Projects Manager, clairek@labi.org; Ex. 6 - Personal Privacy         |
| Security Contact:                                                                                        | Claire Shirley, Special Projects Manager, clairek@labi.org; Ex. 6 - Personal Privacy         |
| Suggested Entrance/ Exit to Event Venue:                                                                 | Front Entrance of hotel                                                                      |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | 501(c)(6)                                                                                    |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | No                                                                                           |
| Will a meal be provided, if so what is the US currency value?                                            | \$79.95                                                                                      |

Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)



Message

---

**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 7/5/2018 5:43:48 PM  
**To:** Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]  
**Subject:** RE: For Approval: DEPA

Kelly,

You may move forward with scheduling this event at EPA. FYI: DEPA is not a federally registered lobbyist.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Kundinger, Kelly  
**Sent:** Thursday, July 05, 2018 12:22 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Ford, Hayley <ford.hayley@epa.gov>  
**Subject:** RE: For Approval: DEPA

Justina –

He is meeting with the Senior Leadership Council in the Map Room at 8:30 that morning and is meeting with DEPA at 9:00. We thought it would be an easier and cleaner transition to move from one space within the building to another, as opposed to moving to the Trump Hotel.

This allows the Administrator more time to meet with both groups that morning.

Please let me know if we have the green light to proceed.

Thank you,

Kelly

---

**From:** Fugh, Justina  
**Sent:** Wednesday, July 4, 2018 10:42 PM  
**To:** Kundinger, Kelly <kundinger.kelly@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: For Approval: DEPA

Hi Kelly,  
So, instead of being at the Trump hotel, which is across the street, you are asking that they all come over to Green Room instead? How can that be a “time constraint” concern? I must not be understanding something here.  
Justina



---

**From:** Kunding, Kelly  
**Sent:** Monday, July 02, 2018 1:11 PM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: For Approval: DEPA

Thank you for your attention to this request. DEPA stands for the Domestic Energy Producers Alliance.

Please let me know if you need any further information.

Thanks again, Justina!

---

**From:** Fugh, Justina  
**Sent:** Monday, July 2, 2018 1:03 PM  
**To:** Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: For Approval: DEPA

Jennie is off through Thursday at least and may be off all week. What does DEPA stand for?

---

**From:** Kunding, Kelly  
**Sent:** Monday, July 02, 2018 11:27 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** For Approval: DEPA

Jennie –

DEPA had invited the Administrator to speak during their DC fly-in this month. Due to time constraints, we have asked them if they are available to meet with the Administrator in the Green Room here at the agency instead. All of the information on the attached speaker request form remains the same except for the location.

Please let me know if we have approval to move forward with this event.

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879



Message

---

**From:** Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]  
**Sent:** 4/7/2017 1:35:45 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** RE: Pruitt letter attached  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx; 2017 Symposium - Scott Pruitt invitation.pdf

Sorry about that!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Keith, Jennie  
**Sent:** Thursday, April 6, 2017 10:54 PM  
**To:** Hupp, Sydney  
**Subject:** Re: Pruitt letter attached

Sydney, May I get the attachments referenced - event request form and invitation?

Thanks! Jennie for OGC/Ethics

---

**From:** Hupp, Sydney  
**Sent:** Thursday, April 6, 2017 11:50 AM  
**To:** Keith, Jennie  
**Cc:** Hupp, Millan  
**Subject:** FW: Pruitt letter attached

For your approval.

Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Wheeler, Andrew R. [mailto:[Andrew.Wheeler@FaegreBD.com](mailto:Andrew.Wheeler@FaegreBD.com)]  
**Sent:** Monday, March 27, 2017 12:56 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; scheduling <[scheduling@epa.gov](mailto:scheduling@epa.gov)>  
**Subject:** RE: Pruitt letter attached

Yes, absolutely. I will have to lock in Congressman Walden to a specific time but we can always move Administrator Pruitt and the two panels around. We plan on issuing our invite next week, can we go ahead and list Administrator Pruitt as speaking? Thank you.



Andrew R. Wheeler

*Principal*

[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard

D: +1 202 312 7424 | M: [Ex. 6 - Personal Privacy](#) | F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

**Sent:** Monday, March 27, 2017 11:47 AM

**To:** Wheeler, Andrew R.

**Cc:** Dickerson, Aaron; scheduling

**Subject:** RE: Pruitt letter attached

Thank you Andrew! I am going to go ahead and give you a tentative yes. I think the noon time should work but is it okay if we don't firm up the actual speaking time until we get a little closer to the day?

Thanks!

Sydney

---

**From:** Wheeler, Andrew R. [<mailto:Andrew.Wheeler@FaegreBD.com>]

**Sent:** Monday, March 27, 2017 11:42 AM

**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; scheduling <[scheduling@epa.gov](mailto:scheduling@epa.gov)>

**Subject:** RE: Pruitt letter attached

Thank you Sydney! Attached is the completed form along with the invite letter which provides additional information. Please let me know if you need anything else.

Andrew R. Wheeler

*Principal*

[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard

D: +1 202 312 7424 | M: +1 [Ex. 6 - Personal Privacy](#) | F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

**Sent:** Monday, March 27, 2017 10:56 AM

**To:** Wheeler, Andrew R.

**Cc:** Dickerson, Aaron

**Subject:** RE: Pruitt letter attached

Good morning Andrew,

Hope this email finds you well! Ryan Jackson sent your request over to me (I handle scheduling for Administrator Pruitt). Would you mind please filling out the attached event request form so that we may process? I do think this is an event we would like to participate in.

Thank you!

Sydney Hupp

---

**From:** Jackson, Ryan

**Sent:** Monday, March 27, 2017 10:38 AM



**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** FW: Pruitt letter attached

---

**From:** Wheeler, Andrew R. [<mailto:Andrew.Wheeler@FaegreBD.com>]

**Sent:** Monday, March 27, 2017 9:33 AM

**To:** Jackson, Ryan <[jackson.ryan@epa.gov](mailto:jackson.ryan@epa.gov)>

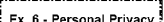
**Subject:** FW: Pruitt letter attached

Should I send this to the scheduler?

Andrew R. Wheeler

*Principal*

[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard

D: +1 202 312 7424 | M: +1  F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Wheeler, Andrew R.

**Sent:** Wednesday, March 15, 2017 4:40 PM

**To:** Jackson, Ryan


**Subject:** Pruitt letter attached

Ryan, attached is an invitation for Administrator Pruitt to be the keynote speaker at our firm's annual Energy and Environment Symposium on May 24<sup>th</sup>. We can accommodate him at any point during the day, but we wanted to extend the invitation for him to headline our lunch keynote spot. If we can't get a firm commitment now, I would also like to explore with you the possibility of listing him on the formal invitation as "invited" please let me know your thoughts. Thank you.

Andrew R. Wheeler

*Principal*

[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard

D: +1 202 312 7424 | M: +1  F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Walker, Taylor N.

**Sent:** Wednesday, March 15, 2017 4:30 PM

**To:** Wheeler, Andrew R.

**Subject:** Pruitt letter attached



Andrew R. Wheeler

Principal

andrew.wheeler@FaegreBD.com

Direct +1 202 312 7424

Mobile + Ex. 6 - Personal Privacy

Faegre Baker Daniels Consulting

1050 K Street NW • Suite 400

Washington • D.C. 20001-4448

Main +1 202 312 7440

Fax +1 202 312 7461

March 15, 2017

The Honorable Scott Pruitt  
Environmental Protection Agency  
Office of the Administrator 1101A  
1200 Pennsylvania Ave NW  
Washington, DC 20460


Dear Administrator Pruitt:

We are pleased to be hosting our 4<sup>th</sup> Annual Faegre Baker Daniels "Energy and Environment Symposium" on Wednesday, May 24, 2017, at the City Club of Washington, 555 13th St NW, Washington, DC 20004. The topic this year is "Navigating the New Administration and New Congress," and we will be considering the various priorities of the new Administration as well as the priorities of the new Chairmen in Congress. We would be honored if you would consider joining us as our featured keynote speaker. We strongly believe that you would add great value and perspective to this event and invite you to speak on any aspect of your agenda. We could accommodate you at any point during the day but would be pleased to have you as our keynote luncheon speaker from approximately 12:00-1:00 pm.

Our previous speakers over the last three years have included House Majority Leader Kevin McCarthy, Chairman Fred Upton, Chairman Ed Whitfield, Senator Cory Gardner, Senator Dan Sullivan, Senior White House Advisor Dan Utech, and Joe Goffman with the EPA. We anticipate between 75-125 attendees consisting of members of our firm, clients of the firm, and invitees from across the energy industry here in Washington, DC. A sample of clients who will be invited include Xcel Energy, Archer Daniels Midland, Koch Industries, Whirlpool, Murray Energy, Cheniere Energy, Underwriters Laboratory, Dow AgroSciences, Energy Fuels, Growth Energy, and many others. We would be happy to share the attendee list with you before the event.

Please let me know if you have questions. Thank you for your consideration.

Very truly yours,



Andrew R. Wheeler  
Principal





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                                                  |                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                                                  | <u>April 4, 2017 for the first round of publicity</u>                                                                                                                                                                               |
| <b>Event Title:</b>                                                              | <u>4<sup>th</sup> Annual Faegre Baker Daniels "Energy and Environment Symposium"</u>                                                                                                                                                |
| <b>Speech Date:</b>                                                              | <u>Wednesday May 24, 2017</u>                                                                                                                                                                                                       |
| <b>Is the Above Date Flexible:</b>                                               | <u>no</u>                                                                                                                                                                                                                           |
| <b>Speech Time &amp; Duration:</b>                                               | <u>12:00-1:00 preferred but can accommodate anytime between 10:30-4:00</u>                                                                                                                                                          |
| <b>Speaker Requested:</b>                                                        | <u>Administrator Scott Pruitt</u>                                                                                                                                                                                                   |
| <b>Would You Consider a Surrogate:</b>                                           | <u>yes</u>                                                                                                                                                                                                                          |
| <b>Event Location:</b>                                                           | <u>City Club of Washington</u><br><u>555 13<sup>th</sup> Street NW</u><br><u>Washington, DC 20004</u>                                                                                                                               |
| <b>Open Press/Closed Press:</b>                                                  | <u>open</u>                                                                                                                                                                                                                         |
| <b>Is Event Webcast/Recorded/Transcribed:</b>                                    | <u>no</u>                                                                                                                                                                                                                           |
| <b>Purpose of the Event:</b>                                                     | <u>Annual update on new trends and developments</u>                                                                                                                                                                                 |
| <b>Speech Topic:</b>                                                             | <u>Priorities of the New EPA Administrator</u>                                                                                                                                                                                      |
| <b>Requested Presentation Format:</b>                                            | <u>Keynote with Q&amp;A</u>                                                                                                                                                                                                         |
| <b>Dress Code:</b>                                                               | <u>Business</u>                                                                                                                                                                                                                     |
| <b>Speech/Presentation Duration:</b>                                             | <u>20-30 minutes; up to 45</u>                                                                                                                                                                                                      |
| <b>Teleprompter Available:</b>                                                   | <u>no</u>                                                                                                                                                                                                                           |
| <b>Microphone / Room Setup:</b>                                                  | <u>Microphone with spectators around tables</u>                                                                                                                                                                                     |
| <b>Event Sponsor:</b>                                                            | <u>Faegre Baker Daniels</u>                                                                                                                                                                                                         |
| <b>Relationship to the EPA:</b>                                                  | <u>Private law firm (75-125 in attendance)</u>                                                                                                                                                                                      |
| <b>Event Agenda/Program:</b>                                                     | <u>11:00-12:00 – Panel on Legal Trends</u><br><u>12:00-1:00- Keynote – Administrator Pruitt</u><br><u>1:00-2:00 – Panel of Congressional Staff Directors</u><br><u>2:00-3:00 – Invited – Chairman Greg Walden, U.S. Congressman</u> |
| <b>Honorable Guests Attending:</b>                                               | <u>Members of firm, clients, energy and environmental professionals</u>                                                                                                                                                             |
| <b>Notable Federal, State or Local Appointed or Elected officials attending:</b> | <u>Congressman Walden invited</u>                                                                                                                                                                                                   |
| <b>Individual Introducing Administrator:</b>                                     | <u>Andrew Wheeler, Principal Faegre Baker Daniels</u>                                                                                                                                                                               |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Person to contact for speechwriting purposes:** Andrew Wheeler  
[Andrew.Wheeler@faegrebd.com](mailto:Andrew.Wheeler@faegrebd.com)  
202-312-7424  
Cell:

---

**Person to contact for media purposes:** Marylee Moore  
[Marylee.Moore@faegrebd.com](mailto:Marylee.Moore@faegrebd.com)  
202-312-2804  
Cell:

---

**Origin of Invitation:** Andrew Wheeler  
See above

---

**Day of Event Point of Contact:** Josh Andrews  
[Josh.Andrews@faegrebd.com](mailto:Josh.Andrews@faegrebd.com)  
202- 589- 2819  
Cell:

---

**Security Contact:** Josh Andrews  
See above

---

**Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

no

**Will there be a presentation of a "gift" to the Administrator?**

no

**If so, what is the US currency value of the gift?**

**Will a meal be provided, if so what is the US currency value?**

yes, less than \$20

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).

---



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 4/14/2017 8:45:24 PM  
**To:** Hupp, Sydney [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d50089ff1a5b4c83baa0160afe2c33cb-Hupp, Sydne]  
**Subject:** RE: Pruitt letter attached

Hi Sydney,

There are **no ethics concerns** with respect to this event. It may be important to know that the organization extending the offer is a lobbying organization. The White House Ethics Pledge prohibits acceptance of gifts from lobbyists, but as there is no gift offered, the Ethics Pledge is not implicated. This information is provided solely for your consideration. See the following for more complete details.

Best, Jennie for OGC/Ethics

**White House Ethics Pledge**

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are registered lobbyists or lobbying organizations, therefore if the official speaks, he must be careful about the organization offering him a tangible gift to take home with her.

**Acceptance of Free Attendance (including meals)**

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) that are not open to all attendees.

**Financial Disclosure Implications**

Because this is not a gift, there are no financial disclosure reporting obligations.

---

**From:** Hupp, Sydney  
**Sent:** Friday, April 07, 2017 9:36 AM  
**To:** Keith, Jennie  
**Subject:** RE: Pruitt letter attached

Sorry about that!

Sydney Hupp  
Office of the Administrator- Scheduling



202.816.1659

---

**From:** Keith, Jennie  
**Sent:** Thursday, April 6, 2017 10:54 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** Re: Pruitt letter attached

Sydney, May I get the attachments referenced - event request form and invitation?

Thanks! Jennie for OGC/Ethics

---

**From:** Hupp, Sydney  
**Sent:** Thursday, April 6, 2017 11:50 AM  
**To:** Keith, Jennie  
**Cc:** Hupp, Millan  
**Subject:** FW: Pruitt letter attached

For your approval.


Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Wheeler, Andrew R. [<mailto:Andrew.Wheeler@FaegreBD.com>]  
**Sent:** Monday, March 27, 2017 12:56 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; scheduling <[scheduling@epa.gov](mailto:scheduling@epa.gov)>  
**Subject:** RE: Pruitt letter attached

Yes, absolutely. I will have to lock in Congressman Walden to a specific time but we can always move Administrator Pruitt and the two panels around. We plan on issuing our invite next week, can we go ahead and list Administrator Pruitt as speaking? Thank you.

Andrew R. Wheeler  
*Principal*  
[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard  
D: +1 202 312 7424 | M:  F: +1 202 312 7460

**Faegre Baker Daniels Consulting**  
1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Monday, March 27, 2017 11:47 AM  
**To:** Wheeler, Andrew R.  
**Cc:** Dickerson, Aaron; scheduling  
**Subject:** RE: Pruitt letter attached

Thank you Andrew! I am going to go ahead and give you a tentative yes. I think the noon time should work but is it okay if we don't firm up the actual speaking time until we get a little closer to the day?



Thanks!  
Sydney

---


**From:** Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]  
**Sent:** Monday, March 27, 2017 11:42 AM  
**To:** Hupp, Sydney <hupp.sydney@epa.gov>  
**Cc:** Dickerson, Aaron <dickerson.aaron@epa.gov>; scheduling <scheduling@epa.gov>  
**Subject:** RE: Pruitt letter attached

Thank you Sydney! Attached is the completed form along with the invite letter which provides additional information. Please let me know if you need anything else.

Andrew R. Wheeler

*Principal*

andrew.wheeler@FaegreBD.com Download vCard

D: +1 202 312 7424 | M: +1  F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Hupp, Sydney [mailto:hupp.sydney@epa.gov]  
**Sent:** Monday, March 27, 2017 10:56 AM  
**To:** Wheeler, Andrew R.  
**Cc:** Dickerson, Aaron  
**Subject:** RE: Pruitt letter attached

Good morning Andrew,

Hope this email finds you well! Ryan Jackson sent your request over to me (I handle scheduling for Administrator Pruitt). Would you mind please filling out the attached event request form so that we may process? I do think this is an event we would like to participate in.

Thank you!  
Sydney Hupp

---

**From:** Jackson, Ryan  
**Sent:** Monday, March 27, 2017 10:38 AM  
**To:** Hupp, Sydney <hupp.sydney@epa.gov>  
**Subject:** FW: Pruitt letter attached

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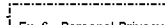
**From:** Wheeler, Andrew R. [mailto:Andrew.Wheeler@FaegreBD.com]  
**Sent:** Monday, March 27, 2017 9:33 AM  
**To:** Jackson, Ryan <jackson.ryan@epa.gov>  
**Subject:** FW: Pruitt letter attached

Should I send this to the scheduler?

Andrew R. Wheeler

*Principal*

andrew.wheeler@FaegreBD.com Download vCard

D: +1 202 312 7424 | M:  F: +1 202 312 7460



**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Wheeler, Andrew R.

**Sent:** Wednesday, March 15, 2017 4:40 PM

**To:** Jackson, Ryan

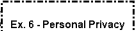
**Subject:** Pruitt letter attached

Ryan, attached is an invitation for Administrator Pruitt to be the keynote speaker at our firm's annual Energy and Environment Symposium on May 24<sup>th</sup>. We can accommodate him at any point during the day, but we wanted to extend the invitation for him to headline our lunch keynote spot. If we can't get a firm commitment now, I would also like to explore with you the possibility of listing him on the formal invitation as "invited" please let me know your thoughts. Thank you.

Andrew R. Wheeler

*Principal*

[andrew.wheeler@FaegreBD.com](mailto:andrew.wheeler@FaegreBD.com) Download vCard

D: +1 202 312 7424 | M: +1  | F: +1 202 312 7460

**Faegre Baker Daniels Consulting**

1050 K Street NW | Suite 400 | Washington, DC 20001, USA

---

**From:** Walker, Taylor N.

**Sent:** Wednesday, March 15, 2017 4:30 PM

**To:** Wheeler, Andrew R.

**Subject:** Pruitt letter attached



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/11/2018 4:50:43 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Re: For Approval - Minnesota Rural Electric Association

Thank you!

Sent from my iPhone

On Jun 11, 2018, at 8:02 AM, Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)> wrote:

Yes, Kellly, I will finish those today. Jennie for OGC/Ethics

---

**From:** Kunding, Kelly  
**Sent:** Monday, June 11, 2018 7:49 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** Re: For Approval - Minnesota Rural Electric Association

Good morning Jennie -

I hope you had a nice weekend.

I wanted to follow up on this - would you mind letting me know if this request, along with the OK Cattleman's request, are approved by COB today?

Thank you,

Kelly

On Jun 6, 2018, at 5:01 PM, Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)> wrote:

Jennie –

Would you mind letting me know if the attached speaking request is approved?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879



<EPA Administrator Pruitt Speaker Request Form.docx>



Message

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**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 6/9/2018 1:45:09 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** Re: Justina, I have just filled out and routed the ethics form and it said it went to the Administrator???

Yeah I know and I told Millan and she was supposed to sign for him to be processed. I originally printed them out per your request and gave them to Hayley for him to initial and she gave it to Millan who personally came back to me to ask why he had to sign it. I explained and she said she would forward it electronically. Sorry for the confusion.

Sent from my iPhone

On Jun 9, 2018, at 1:40 AM, Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)> wrote:

Well, it is supposed to be digitally signed by him. Just keep telling me, though, when you prepare these so that I can take care of processing them.

---

**From:** Davis, Gail  
**Sent:** Tuesday, May 29, 2018 10:45 AM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** Justina, I have just filled out and routed the ethics form and it said it went to the Administrator???

Gail Davis  
Travel Coordinator  
Immediate Office of the Administrator  
(w) 202 564 1444  
© 202 329 4566  
Rm. 3312C WJC Building



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/6/2018 10:01:13 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - Minnesota Rural Electric Association  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie –

Would you mind letting me know if the attached speaking request is approved?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** May 1, 2018

**Requesting Individual / Affiliation:** Darrick Moe, CEO, Minnesota Rural Electric Association

**Event Title:** Energy Issues Summit (EIS)

**Event Date:** Aug 8<sup>th</sup>, 2018

**Is the Above Date Flexible:** Morning of Aug 9<sup>th</sup> would also work – no other flexibility

**Event Time & Duration:** Aug 8<sup>th</sup> all day and Aug 9<sup>th</sup> morning

**Type of Event:** Conference

**Purpose of the Event:** The Summit brings together cooperative leaders from across Minnesota to learn about current issues impacting energy and their 1.7 million cooperative members.

**Role of the Administrator:** Keynote

**Requested Presentation Topic, if Speaking Involved:** Share Perspective on environmental and electric energy issues and related policies. His view of how electric utility leaders should be thinking about environmental policy.

**Requested Presentation Format:** Keynote,

**Speech/Presentation Duration:** Flexible – about 45 minutes

**Would You Consider a Surrogate:** No

**Event Location:** River's Edge Convention Center  
10 4th Avenue South  
St. Cloud, Minnesota 56301  
United States

**Event Audience:** 300 in attendance – rural electric cooperative Directors (from Boards of Directors) and CEOs/managers from across MN

**Event Host(s)/Organizer(s):** Minnesota Rural Electric Association

**Host(s)' Relationship to EPA:** Members activities are impacted by EPA regulations.

**Run of Show/ Agenda:** Under development. Will be found at:  
<http://www.mrea.coop/events/EventDetails.aspx?id=636098>





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Is there a Hold Room Available for the Administrator?                                                    | <u>Yes</u>                                                                                                                         |
| Open Press/Closed Press?                                                                                 | <u>Closed – but could be invited if EPA desires.</u>                                                                               |
| Dress Code:                                                                                              | <u>Business casual.</u>                                                                                                            |
| Teleprompter Available:                                                                                  | <input checked="" type="checkbox"/> <u>No</u>                                                                                      |
| Microphone / Room Setup:                                                                                 | <u>Lecturn mic and lapel mics available. Set up presentation style with speaker on a podium and with audience at round tables.</u> |
| Honorable Guests Attending:                                                                              | <u>NA</u>                                                                                                                          |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>NA</u>                                                                                                                          |
| Individual Introducing Administrator:                                                                    | <u>MREA Board President or CEO or could invite local politician</u>                                                                |
| Person to contact for media purposes:                                                                    | <u>Jim Horan, Director of Government Affairs and Counsel, at cell of 612-400-4662</u>                                              |
| Is this event held Weekly, Monthly, Annually?                                                            | <u>Annually</u>                                                                                                                    |
| Day of Event Point of Contact:                                                                           | <u>Jim Horan, Director of Government Affairs and Counsel, at cell of 612-400-4662</u><br><small>Ex. 6 - Personal Privacy</small>   |
| Security Contact:                                                                                        | <u>Jim Horan, Director of Government Affairs and Counsel, at cell of 612-400-4662</u><br><small>Ex. 6 - Personal Privacy</small>   |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <u></u>                                                                                                                            |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>Affiliated with a Federal PAC (ACRE/NRECA). MREA has registered lobbyists at the state level.</u>                               |
| Will there be a “gift” presented to the Administrator? If so, what is the US currency value of the gift? | <u>No</u>                                                                                                                          |
| Will a meal be provided, if so what is the US currency value?                                            | <u>If desired – approx.. \$25</u>                                                                                                  |

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 6/6/2018 9:57:54 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - OK Cattleman's Association  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie –

Would you mind letting me know if we have approval to attend the OK Cattleman's Annual Convention? Information on the event is included in the attached document.

Thanks,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** May 1, 2018

**Requesting Individual / Affiliation:** Ryan Sproul- Oklahoma Cattlemen's Association (OCA)

**Event Title:** OCA 66<sup>th</sup> Annual Convention

**Event Date:** Saturday, July 21, 2018

**Is the Above Date Flexible:** Yes, alternative date of Friday, July 20, 2018 at 10:00 a.m.

**Event Time & Duration:** 3:00 p.m. 45 minutes

**Type of Event:** Conference

**Purpose of the Event:** Annual convention focused on policy development and education

**Role of the Administrator:** Keynote speaker

**Requested Presentation Topic, if Speaking Involved:** Updates from the EPA in regards to the beef industry

**Requested Presentation Format:** Keynote

**Speech/Presentation Duration:** 45 minutes with 15 minutes of questions

**Would You Consider a Surrogate:** No

**Event Location:** Embassy Suites  
2501 Conference Drive Norman, OK 73069  
855-275-4790

**Event Audience:** Anticipate 200 guests consisting of cattle producers, faculty members, livestock industry representatives and students.

**Event Host(s)/Organizer(s):** Oklahoma Cattlemen's Association, Executive Director Michael Kelsey

**Host(s)' Relationship to EPA:** N/A

**Run of Show/ Agenda:** Agenda being finalized, will send once it's completed.

**Is there a Hold Room Available for the Administrator?** Can be arranged

**Open Press/Closed Press?** Open Press





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dress Code:                                                                                              | <u>Business casual</u>                                                                                                                                                |
| Teleprompter Available:                                                                                  | <u>No</u>                                                                                                                                                             |
| Microphone / Room Setup:                                                                                 | <u>Handheld or lapel; conference room with rows of chairs, speaker in the front</u>                                                                                   |
| Honorable Guests Attending:                                                                              | <u>No one confirmed as of yet</u>                                                                                                                                     |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>Previous attendees have included Oklahoma Secretary of Agriculture, U.S. Congressmen and Senators as well as members of the Oklahoma Legislature</u>               |
| Individual Introducing Administrator:                                                                    | <u>Michael Kelsey OCA Executive Director</u>                                                                                                                          |
| Person to contact for media purposes:                                                                    | <u>Chancey Hanson, OCA Director of Communications; chanson@okcattlemen.org;</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span> |
| How will you promote this event?                                                                         | <u>E-mail, mail, radio, OCA magazine</u>                                                                                                                              |
| Is this event held Weekly, Monthly, Annually?                                                            | <u>Annually</u>                                                                                                                                                       |
| Day of Event Point of Contact:                                                                           | <u>Michael Kelsey, OCA Executive Director; mkelsey@okcattlemen.org;</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span>         |
| Security Contact:                                                                                        | <u>Can be arranged if needed.</u>                                                                                                                                     |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <u>To be communicated closer to event day</u>                                                                                                                         |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>No</u>                                                                                                                                                             |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <u>No</u>                                                                                                                                                             |
| Will a meal be provided, if so what is the US currency value?                                            | <u>No</u>                                                                                                                                                             |

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

---

**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 6/1/2018 6:04:22 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Board Meeting Request

And the outgoing.

---

**From:** Keith, Jennie  
**Sent:** Friday, April 14, 2017 3:45 PM  
**To:** Hupp, Sydney <hupp.sydney@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** RE: Board Meeting Request

Hi Sydney,

There are **no ethics concerns** with respect to this event. See the following for more complete details.

Best, Jennie for OGC/Ethics

**White House Ethics Pledge**

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are not registered lobbyists or lobbying organizations, therefore the Ethics Pledge is not implicated.

**Acceptance of Free Attendance (including a meal)**

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) **that are not open** to all attendees.

**Financial Disclosure Implications**

Because this is not a gift, there are no financial disclosure reporting obligations.

---

**From:** Hupp, Sydney  
**Sent:** Friday, April 07, 2017 2:01 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>



**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** FW: Board Meeting Request

For approval. Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Dan Barron [<mailto:Dan.Barron@arlp.com>]

**Sent:** Friday, April 7, 2017 1:36 PM

**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Cc:** Deborah Lackey <[Deborah.Lackey@arlp.com](mailto:Deborah.Lackey@arlp.com)>

**Subject:** FW: Board Meeting Request

Sydney, attached is the request form for the event on the 27<sup>th</sup>.

Let me know if you might need anything else.

Many thanks!

Dan Barron

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

**Sent:** Wednesday, April 05, 2017 4:17 PM

**To:** Dan Barron

**Cc:** Dickerson, Aaron

**Subject:** Board Meeting Request

|                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------|
| CAUTION: This is an email from an external sender. Use caution when clicking on links, opening attachments or responding. |
|---------------------------------------------------------------------------------------------------------------------------|

Hey Dan,

Thank you for your time on the phone. That speaking request sheet is attached for the Board Meeting on the 27<sup>th</sup>. Please let me know if you have any questions! My apologies for not being able to make June 4<sup>th</sup> happen.

Thanks!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659



Message

---

**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 6/1/2018 6:01:44 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Board Meeting Request  
**Attachments:** EPA Administrator Pruitt Speaker Request Form ALLIANCE.docx

Justina, I found the scheduling request that the press is asking about. Here's the incoming. Jennie for OGC/Ethics

---

**From:** Hupp, Sydney  
**Sent:** Friday, April 07, 2017 2:01 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** FW: Board Meeting Request

For approval. Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Dan Barron [<mailto:Dan.Barron@arlp.com>]  
**Sent:** Friday, April 7, 2017 1:36 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Deborah Lackey <[Deborah.Lackey@arlp.com](mailto:Deborah.Lackey@arlp.com)>  
**Subject:** FW: Board Meeting Request

Sydney, attached is the request form for the event on the 27<sup>th</sup>.

Let me know if you might need anything else.

Many thanks!

Dan Barron

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Wednesday, April 05, 2017 4:17 PM  
**To:** Dan Barron  
**Cc:** Dickerson, Aaron  
**Subject:** Board Meeting Request

|                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------|
| CAUTION: This is an email from an external sender. Use caution when clicking on links, opening attachments or responding. |
|---------------------------------------------------------------------------------------------------------------------------|

Hey Dan,



Thank you for your time on the phone. That speaking request sheet is attached for the Board Meeting on the 27<sup>th</sup>. Please let me know if you have any questions! My apologies for not being able to make June 4<sup>th</sup> happen.

Thanks!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>               | <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Event Title:</b>                           | <hr/> <i>Alliance Resource Partners LP Board of Directors meeting</i> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Speech Date:</b>                           | <hr/> Wednesday, April 26, 2017 (dinner), or<br>Thursday, April 27, 2017 (lunch, afternoon, or dinner) <hr/>                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Is the Above Date Flexible:</b>            | <hr/> No <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Speech Time &amp; Duration:</b>            | <hr/> 45 minutes to one hour <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Speaker Requested:</b>                     | <hr/> Administrator Scott Pruitt <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Would You Consider a Surrogate:</b>        | <hr/> No <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Event Location:</b>                        | <hr/> <i>Wednesday 4/26/17 dinner:</i><br>BLT Prime by David Burke<br>Private Dining Room<br>Trump International Hotel<br>1100 Pennsylvania Ave NW<br>Washington DC 20004<br><br><i>Thursday 4/27/17 lunch or afternoon:</i><br>Reserved Meeting Room<br>Trump International Hotel<br>1100 Pennsylvania Ave NW<br>Washington DC 20004<br><br><i>Thursday 4/27/17 dinner:</i><br>Del Frisco's Grille<br>Private Dining Room<br>1201 Pennsylvania Ave NW<br>Washington DC 20004 <hr/> |
| <b>Open Press/Closed Press:</b>               | <hr/> Closed <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Is Event Webcast/Recorded/Transcribed:</b> | <hr/> No <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Purpose of the Event:</b>                  | <hr/> Quarterly Meeting with Directors & Senior Management (16 persons) <hr/>                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Speech Topic:</b>                          | <hr/> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Requested Presentation Format:</b>         | <hr/> Informal Discussion, Q&A <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Dress Code:</b>                            | <hr/> Business Casual <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Speech/Presentation Duration:</b>          | <hr/> 45 minutes to one hour <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Teleprompter Available:</b>                | <hr/> No <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Microphone / Room Setup:</b>               | <hr/> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Event Sponsor:** Joe Craft, CEO, Alliance Resource Partners, LP

**Relationship to the EPA:** \_\_\_\_\_

**Honorable Guests Attending:** \_\_\_\_\_

**Notable Federal, State or Local  
Appointed or Elected officials attending:** \_\_\_\_\_

**Individual Introducing Administrator:** Joe Craft

**Person to contact for speechwriting purposes:** \_\_\_\_\_

**Person to contact for media purposes:** \_\_\_\_\_

**Origin of Invitation:** \_\_\_\_\_

**Day of Event Point of Contact:** Joe Craft  
[Joseph.Craft@arlp.com](mailto:Joseph.Craft@arlp.com)  
Ex. 6 - Personal Privacy

**Security Contact:** \_\_\_\_\_

**Is the organization or host of the  
event a registered 501(c)(3), (4),  
or has a 527 Political Action Committee (PAC):** \_\_\_\_\_

**Will there be a presentation of a "gift"  
to the Administrator?** \_\_\_\_\_

**If so, what is the US currency value of the  
gift?** \_\_\_\_\_

**Will a meal be provided, if so what is the US  
currency value?** \_\_\_\_\_

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).



Message

---

**From:** Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]  
**Sent:** 5/31/2018 6:02:38 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Thank you.

Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** Keith, Jennie  
**Sent:** Thursday, May 31, 2018 1:59 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Yes, there are no ethics concerns here. Thanks! Jennie for OGC/Ethics

---

**From:** Hupp, Millan  
**Sent:** Thursday, May 31, 2018 1:41 PM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Hi Jennie,

Just following up on our conversation. May I confirm that there are no ethics issues with the Administrator taking this meeting at EPA?

Thank you.

Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** Hupp, Millan  
**Sent:** Thursday, May 24, 2018 6:06 PM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** FW: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Jennie – could you please take a look at the attached meeting request form and let us know if this is something that is okay to accept?

Thank you so much.



Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** Justin Meyers [<mailto:justin.meyers@nelsonmullins.com>]  
**Sent:** Thursday, May 24, 2018 5:36 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; David Wilkins <[David.Wilkins@nelsonmullins.com](mailto:David.Wilkins@nelsonmullins.com)>  
**Cc:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

As requested, please find the meeting request form attached.

Should you have any questions, please do not hesitate to contact Ambassador Wilkins or myself.

Best,

Justin



---

JUSTIN L. MEYERS POLICY ADVISOR  
[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)  
101 CONSTITUTION AVENUE, NW | SUITE 900  
WASHINGTON, D.C., 20001  
T 202.689.2876 F 202.689.2860  
NELSONMULLINS.COM VCARD VIEW BIO

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Thursday, May 24, 2018 4:44 PM  
**To:** David Wilkins <[David.Wilkins@nelsonmullins.com](mailto:David.Wilkins@nelsonmullins.com)>  
**Cc:** Justin Meyers <[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)>; Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Wonderful. Thank you both.

Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

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Millan

Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** David Wilkins [<mailto:David.Wilkins@nelsonmullins.com>]  
**Sent:** Monday, May 14, 2018 11:00 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Cc:** Justin Meyers <[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

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David

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**Cc:** Justin Meyers <[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

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Warm regards,  
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Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** David Wilkins [<mailto:David.Wilkins@nelsonmullins.com>]  
**Sent:** Monday, May 7, 2018 1:43 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Cc:** Justin Meyers <[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)>  
**Subject:** Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

We represent the Canadian province of Saskatchewan. Saskatchewan's Premier, Scott Moe, (bio below) will be in Washington June 6<sup>th</sup> and 7<sup>th</sup> and would very much like to meet with Administrator Pruitt. The purpose of the meeting would be to discuss Canada-US environmental regulation.

Premier Moe is very much aligned with Administrator Pruitt's regulatory rollback. On April 25, Premier Moe launched a constitutional challenge to the Canadian federal government's carbon tax. Saskatchewan is the 5<sup>th</sup> largest oil producing jurisdiction in North America, and exports 65% of their oil production to the United States. Saskatchewan is also a very large natural gas and coal producer and exports the uranium responsible for 6% of the electricity in the United States. Additionally, Saskatchewan is home to Boundary Dam 3, the world's first commercial coal fired carbon capture and sequestration power plant.

Administrator Pruitt met with Premier Moe's predecessor in April, 2017 and the meeting was very insightful and productive.

Please do not hesitate to contact me should I be able to provide further information. I can be reached at [david.wilkins@nelsonmullins.com](mailto:david.wilkins@nelsonmullins.com) or (864) 373-2231.



We hope to meet with Administrator Pruitt on June 6<sup>th</sup> or 7<sup>th</sup>.

Thank you.

David

DAVID H. WILKINS PARTNER  
david.wilkins@nelsonmullins.com  
POINSETT PLAZA | SUITE 900  
104 SOUTH MAIN STREET | GREENVILLE, SC 29601  
T 864.373.2231 F 864.373.2925  
  
101 CONSTITUTION AVENUE, NW | SUITE 900  
WASHINGTON, D.C., 20001  
T 202.689.2829 F 202.689.2860  
NELSONMULLINS.COM VCARD VIEW BIO

## Honourable Scott Moe, Premier of Saskatchewan

Scott Moe was first elected to the Saskatchewan legislature in the 2011 provincial election. He was re-elected in 2016. He was then elected Leader of the Saskatchewan Party on January 27, 2018 and sworn in as Premier of Saskatchewan on February 2, 2018.

Premier Moe was born and raised in the constituency on a grain farm between Shellbrook and Parkside. He and his wife Krista live in Shellbrook with their two children. As a family, they enjoy many outdoor activities in what he describes as the irreplaceable landscape of Saskatchewan.

Premier Moe was educated at the University of Saskatchewan where he received his Bachelor of Science in Agriculture. He has been active in the community through his work with the Economic Development Corporation, the Shellbrook and District Health Services Project Inc., and the Shellbrook and District Physician Recruitment Committee. He has also volunteered his time to work with local hockey and softball associations.

Premier Moe served as a member of the legislature's Standing Committee on Crown and Central Agencies and was deputy chair of the legislature's Standing Committee on Public Accounts.

Premier Moe has previously served as Minister of Environment, Minister of Advanced Education, Minister responsible for Saskatchewan Water Corporation, and Minister responsible for Saskatchewan Water Security Agency.

### Confidentiality Notice

This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is proprietary, privileged, confidential or otherwise legally exempt from disclosure.



If you are not the named addressee, you are not authorized to read, print, retain, copy or disseminate this message or any part of it. If you have received this message in error, please notify the sender immediately either by phone (800-237-2000) or reply to this e-mail and delete all copies of this message.



Message

---

**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 5/29/2018 9:07:14 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Kunding, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kunding,]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Wooden-Aguilar, Helena [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=991ab84f64be4b6b9dd10a68c81887b0-HAWodd]  
**Subject:** RE: Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also routed to him.

Justina, I printed them off and left with Hayley for him to initial. Hopefully I will get it back tomorrow. Thanks

---

**From:** Fugh, Justina  
**Sent:** Tuesday, May 29, 2018 4:52 PM  
**To:** Davis, Gail <Davis.Gail@epa.gov>; Kunding, Kelly <kunding.kelly@epa.gov>  
**Cc:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also routed to him.

Hi there,

We don't think that the Administrator will be able to sign the forms digitally in Lotus Notes, so here are the pdf versions instead. Can someone please print these out and give them to him to initial, then pdf back to us? We will attach his initialed versions to the final ones we approve.

Thanks,

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Davis, Gail  
**Sent:** Tuesday, May 29, 2018 4:26 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** Per my conversation with Kelly I have just filled out another Ethics form for the Reception for \$16.00. it was also routed to him.

Gail Davis  
Travel Coordinator  
Immediate Office of the Administrator  
(w) 202 564 1444







Message

---

**From:** Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]  
**Sent:** 5/24/2018 10:05:40 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan  
**Attachments:** Premier Moe - EPA Administrator Pruitt External Meeting Request Form.docx

Jennie – could you please take a look at the attached meeting request form and let us know if this is something that is okay to accept?

Thank you so much.

Millan Hupp  
Director of Scheduling and Advance  
Office of the Administrator  
Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

---

**From:** Justin Meyers [<mailto:justin.meyers@nelsonmullins.com>]  
**Sent:** Thursday, May 24, 2018 5:36 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; David Wilkins <[David.Wilkins@nelsonmullins.com](mailto:David.Wilkins@nelsonmullins.com)>  
**Cc:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:** RE: Meeting request with Administrator Pruitt on behalf of Premier of Saskatchewan

Millan,

As requested, please find the meeting request form attached.

Should you have any questions, please do not hesitate to contact Ambassador Wilkins or myself.

Best,

Justin

---

JUSTIN L. MEYERS POLICY ADVISOR  
[justin.meyers@nelsonmullins.com](mailto:justin.meyers@nelsonmullins.com)  
101 CONSTITUTION AVENUE, NW | SUITE 900  
WASHINGTON, D.C., 20001  
T 202.689.2876 F 202.689.2860  
[NELSONMULLINS.COM](http://NELSONMULLINS.COM) VCARD VIEW BIO

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Cell: 202.380.7561 Email: [hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)

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**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
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Please do not hesitate to contact me should I be able to provide further information. I can be reached at [david.wilkins@nelsonmullins.com](mailto:david.wilkins@nelsonmullins.com) or (864) 373-2231.

We hope to meet with Administrator Pruitt on June 6<sup>th</sup> or 7<sup>th</sup>.

Thank you.

David



DAVID H. WILKINS PARTNER  
[david.wilkins@nelsonmullins.com](mailto:david.wilkins@nelsonmullins.com)

POINSETT PLAZA | SUITE 900  
104 SOUTH MAIN STREET | GREENVILLE, SC 29601  
T 864.373.2231 F 864.373.2925

101 CONSTITUTION AVENUE, NW | SUITE 900  
WASHINGTON, D.C., 20001  
T 202.689.2829 F 202.689.2860  
NELSONMULLINS.COM VCARD VIEW BIO



## Honourable Scott Moe, Premier of Saskatchewan

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## ***Meeting Request Form for Administrator Scott Pruitt***

**Today's Date:** May 24, 2018

**Meeting Date:** June 6 or 7, 2018

**Meeting Time:** June 6 – 10:30 am or later  
June 7 – any time except 1:00–2:30 pm

**Requested Location (if offsite, please list address, parking instructions, etc.):** EPA Headquarters DC

**Requestor:** David Wilkins, Partner, Nelson Mullins (on behalf of Premier of Canadian province of Saskatchewan)

**Purpose of the Meeting:** Premier Moe would like to discuss the Administrator's deregulatory agenda, especially as it relates to regulation of oil and gas, coal facilities, methane and carbon dioxide emissions

**Background on the Meeting:** Premier Moe is very much aligned with Administrator Pruitt's regulatory rollback. On April 25, Premier Moe launched a constitutional challenge to the Canadian federal government's carbon tax. Saskatchewan is the 5th largest oil producing jurisdiction in North America, and exports 65% of their oil production to the United States. Saskatchewan is also a very large natural gas and coal producer and exports the uranium responsible for 6% of the electricity in the United States. Additionally, Saskatchewan is home to Boundary Dam 3, the world's first commercial coal fired carbon capture and sequestration power plant.

**Role of the Administrator:** Premier Moe would like to gain a better understanding of the Administrator's deregulatory agenda in order to best position Saskatchewan's resource industry to continue to work seamlessly with US industry

**Attendees:** Honourable Scott Moe, Premier of Saskatchewan  
Shannon Andrews, Chief of Staff to the Premier  
Jodi Banks, Acting Deputy Minister of Trade and Export Development, Province of Saskatchewan  
Ambassador David Wilkins, Partner, Nelson Mullins  
Justin Meyers, Policy Advisor, Nelson Mullins



Point of Contact: David Wilkins – [david.wilkins@nelsonmullins.com](mailto:david.wilkins@nelsonmullins.com) or

Ex. 6 - Personal Privacy



Message

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**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 5/23/2018 3:16:58 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Kunding, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kunding,]  
**Subject:** RE: heads up

Thanks Justina

---

**From:** Fugh, Justina  
**Sent:** Wednesday, May 23, 2018 11:03 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Kunding, Kelly <kunding.kelly@epa.gov>  
**Subject:** heads up

Hi there,

Kelly mentioned two upcoming trips that involve lunches and wondered if/how the Administrator could accept:

- Next week -- speaking at a farm, offered lunch; and
- In July – speaking at a mine, offered lunch

Because both of these engagements are outside of the local commuting area, I told Kelly that she can work with Gail to complete the attached ethics travel form in advance. Then OGC/Ethics can approve the acceptance of the lunches, even if from a federally registered lobbyist, using the government-wide authority of 31 USC 1353.

Gail – sending you the form just to be sure you have it.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772



# *You're Invited*

The American Conservative Union Foundation  
will be hosting a private cocktail reception.

**Thursday, May 10, 5:00 PM**

*319 Mansion Drive  
Alexandria, VA 22302*

*Please RSVP to Carin Walters: [cwalters@conservative.org](mailto:cwalters@conservative.org).*



THE  
AMERICAN  
CONSERVATIVE  
UNION  
FOUNDATION

*The American Conservative Union Foundation is a  
501c3 educational organization. This is neither a political  
event, nor does it involve any form of advocacy*



Message

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**From:** Carroll, Carly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0F7542BF469D41ECAD7F7F6C7C46B8E7-CARROLL, CARLY]  
**Sent:** 5/10/2018 12:27:26 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Burton, Tamika [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=207e0f24fd934d6d8a3e4c400a311638-Burton, Tam]  
**Subject:** Deputy Speaking Requests

Hi Justina,

Tamika and I are receiving a lot of speaking invites for Deputy Administrator Wheeler. Is there a process we should go through with you to get any ethics clearance for him on these?

For example, he wants to do this request to speak with the National Oceans Industries Association legislative meeting.

National Ocean Industries Association - Legislative Strategy Group

**When:** Friday May 11th, 9-10am

**Where:** The City Club, 555 13th St, NW (Downstairs)

**Who:** D.C. Government Affairs Offices of NOIA member companies and fellow trade associations

**What:** Discussion on various offshore oil, natural gas, and wind issues

**Past Guests:** DOI Assistant Secretary Joe Balash, Chairman Bishop, Rep. Bill Flores, Kate MacGregor (both at HNR and DAS), BSEE Director Scott Angelle, Senate Leader Staff Neil Chatterjee, HNR COS Cody Stewart, Kiel Weaver (Speaker Ryan Staff), Brandon Consolvo (Leader McCarthy Staff)

Thanks!

Carly Carroll

Special Assistant to the Deputy Administrator

U.S. Environmental Protection Agency

(202) 564-2769

carroll.carly@epa.gov



Message

---

**From:** Baptist, Erik [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=10FC1B085EE14C6CB61DB378356A1EB9-BAPTIST, ER]  
**Sent:** 5/8/2018 12:40:03 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Mills, Derek [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0b8b3681245c47d18908fd79db50a843-Mills, Dere]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Albores, Richard [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ce14f8709a5e4ac383af9d0b767fd8af-Ralbor02]  
**Subject:** RE: Urgent Request- Erik to Speak Today

Thanks, Jennie. I don't plan to eat lunch there, but good to know I can.

Erik Baptist  
Senior Deputy General Counsel  
Office of General Counsel  
U.S. Environmental Protection Agency  
1200 Pennsylvania Ave., NW  
Washington, DC 20460  
(202) 564-1689  
baptist.erik@epa.gov

-----Original Message-----

From: Keith, Jennie  
Sent: Tuesday, May 8, 2018 8:27 AM  
To: Mills, Derek <Mills.Derek@epa.gov>  
Cc: Fugh, Justina <Fugh.Justina@epa.gov>; Baptist, Erik <Baptist.Erik@epa.gov>; Albores, Richard <Albores.Richard@epa.gov>  
Subject: Re: Urgent Request- Erik to Speak Today

Hi there! Yes, he may speak and eat the lunch. Jennie for OGC/Ethics

Sent from my iPhone

> On May 8, 2018, at 8:07 AM, Mills, Derek <Mills.Derek@epa.gov> wrote:

>

> Hello,

>

> Matt was scheduled to speak today at the CropLife / ABA event, but he had to cancel Erik (copied here) is planning to go in Matt's place. Can you please let us know ASAP if there is any issue with this?

>

> Let me know if I can provide anything to assist with your review. Thanks!

>

> - Derek

>

> Sent from my iPhone

Ex. 6 - Personal Privacy



Message

---

**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 4/30/2018 12:40:09 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie –

Do you have an update on this request? This event is taking place next week, therefore, we are hopeful to send them a response as soon as possible.

Thank you,

Kelly

---

**From:** Keith, Jennie  
**Sent:** Thursday, April 26, 2018 11:37 AM  
**To:** Kunding, Kelly <kunding.kelly@epa.gov>  
**Subject:** RE: Speaking Invite - Tulsa Chamber DC Fly In

Hi Kelly,

Are you still considering this request. The host and I have had some back and forth and I'm still waiting to hear back from my last question. Just want to check in before I bug her to respond to my last question.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Kunding, Kelly  
**Sent:** Wednesday, April 11, 2018 12:17 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie –

Please feel free to reach out to them directly.

Thanks!

---

**From:** Keith, Jennie  
**Sent:** Tuesday, April 10, 2018 11:03 AM  
**To:** Kunding, Kelly <kunding.kelly@epa.gov>  
**Subject:** FW: Speaking Invite - Tulsa Chamber DC Fly In

Kelly,



The event request form confirms it is presenting a gift to the Administrator, but doesn't know at the time it completed the form, what it would be. We need to follow up to find out. Would you like me to do that or your office?

Thanks!  
Jennie for OGC/Ethics

---

**From:** Kunding, Kelly  
**Sent:** Tuesday, April 10, 2018 8:27 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: Speaking Invite - Tulsa Chamber DC Fly In

Jennie –

The speaker request form is attached.

Thank you,

Kelly

---

**From:** Keith, Jennie  
**Sent:** Monday, April 9, 2018 11:01 PM  
**To:** Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>  
**Subject:** RE: Speaking Invite - Tulsa Chamber DC Fly In

Hi Kelly, Has the host completed the event request form mentioned below, yet? If so, I'll also take a look at that.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Kunding, Kelly  
**Sent:** Monday, April 02, 2018 3:55 PM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** FW: Speaking Invite - Tulsa Chamber DC Fly In

Jennie –

Here's another one – would you mind letting me know if the below invitation is approved?

Thanks!

---

**From:** Ford, Hayley  
**Sent:** Thursday, March 22, 2018 6:41 PM  
**To:** Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Bennett, Tate <[Bennett.Tate@epa.gov](mailto:Bennett.Tate@epa.gov)>  
**Subject:** FW: Speaking Invite - Tulsa Chamber DC Fly In

Hey Kelly – Looks like this would be a speaking event at the Mayflower. Could you send them the form? I placed an initial hold on his schedule for that morning, as he should be in town as of now. I would think he'll want to do this if we can (assuming if he got them Zinke to speak last year).

Thanks!



## *Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Jackson, Ryan

**Sent:** Wednesday, March 21, 2018 5:34 PM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Bennett, Tate <[Bennett.Tate@epa.gov](mailto:Bennett.Tate@epa.gov)>

**Subject:** Fwd: Speaking Invite - Tulsa Chamber DC Fly In

Ryan Jackson  
Chief of Staff  
U.S. EPA

Ex. 6 - Personal Privacy

Begin forwarded message:

**From:** Elizabeth Osburn <[ElizabethOsburn@tulsachamber.com](mailto:ElizabethOsburn@tulsachamber.com)>

**Date:** March 21, 2018 at 5:29:44 PM EDT

**To:** "Jackson,ryan@epa.gov" <[Jackson.ryan@epa.gov](mailto:Jackson.ryan@epa.gov)>

**Cc:** Mike Neal <[mikeneal@tulsachamber.com](mailto:mikeneal@tulsachamber.com)>

**Subject:** Speaking Invite - Tulsa Chamber DC Fly In

Hi Ryan,

I hope you're doing well!

I wanted to reach out and extend an invitation to Administrator Pruitt to speak to the Tulsa Chamber during our Washington, DC Fly In on **Friday, May 11**. (As you might remember, he was out of town last year during our visit, but graciously helped us secure Secretary Zinke.) We're hoping his schedule will be open this year to address our group over breakfast at the Mayflower Hotel.

I've included all of the details below. As a side note, our trip runs from the evening of May 9 through May 11. We would love to have you join us for any time that your schedule is free! Is Michelle Hale still handling logistics, or is there another staffer I should include on this request?

Date: Friday, May 11, 2018  
Time: 7:30am to 8:30am (or any one-hour period during the timeframe of 7:30-11:00am)  
Location: Mayflower Hotel, Senate Room. 1127 Connecticut Ave. NW, Washington, DC 20036  
Attendees: Tulsa Regional Chamber delegation  
Appx. 75 CEOs and business/community leaders from the Tulsa region  
(Detailed attendee list will be provided)



Thank you so much, and I look forward to hearing from you!



## **TULSA REGIONAL CHAMBER**

Elizabeth Osburn | SVP, Government Affairs

[elizabethosburn@tulsachamber.com](mailto:elizabethosburn@tulsachamber.com) |

Cell:

Ex. 6 - Personal Privacy

[www.TulsaChamber.com](http://www.TulsaChamber.com)

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*This e-mail is confidential and may be privileged. If you are not the intended addressee, (i) you should not read the contents of this e-mail or any attachments, disclose them to any other person or use them in any way, and (ii) please delete this e-mail and any attachments from your system and notify the sender immediately. If you are the intended addressee, please do not forward or otherwise disclose this e-mail or any attachments to any unauthorized person (for avoidance of doubt, please refer to the sender regarding authorized recipients). In the event of an unauthorized disclosure, please notify the sender immediately.*



Message

---

**From:** Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]  
**Sent:** 4/27/2018 7:04:34 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** FW: LCJ Speaking Invitation

FYI. Please see Carla's email below.

- Derek

---

**From:** Veney, Carla  
**Sent:** Friday, April 27, 2018 1:25 PM  
**To:** Mills, Derek <Mills.Derek@epa.gov>  
**Subject:** FW: LCJ Speaking Invitation

Hey Derek, I spoke to Matt. He will definitely not attend. Can you let the moderator know that he will not participate in the prep call on Monday before I decline it? Thanks!

---

**From:** Leopold, Matt  
**Sent:** Thursday, April 26, 2018 6:33 PM  
**To:** McCabe, Julianna Thomas <jtmccabe@carltonfields.com>  
**Cc:** Veney, Carla <Veney.Carla@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: LCJ Speaking Invitation

Hello Julianna,

I was informed by my ethics team that because of my prior relationship with Carlton Fields, I cannot accept this request from you. So, regretfully, I'm going to need to decline. I apologize for any inconvenience to you and the LCJ.

All the best, Matt

**Matthew Z. Leopold**  
General Counsel  
U.S. Environmental Protection Agency  
(202) 564-8040

---

**From:** McCabe, Julianna Thomas [mailto:jtmccabe@carltonfields.com]  
**Sent:** Wednesday, February 14, 2018 11:43 AM  
**To:** Leopold, Matt <Leopold.Matt@epa.gov>  
**Cc:** Veney, Carla <Veney.Carla@epa.gov>  
**Subject:** RE: LCJ Speaking Invitation

Thank you Matt. That's great. I'll put Carla in touch with Andrea Looney to iron out the details, and I hope to see you there! It should be a terrific panel.



Juli



**Julianna Thomas McCabe**  
Attorney at Law

Miami Tower  
100 S.E. Second St., Ste. 4200  
Miami, Florida 33131-2113  
Direct: 305.347.6870 | Fax: 305.530.0055

[jtmccabe@carltonfields.com](mailto:jtmccabe@carltonfields.com) | [www.carltonfields.com](http://www.carltonfields.com)  
[bio](#) | [vcard](#)

**Carlton Fields is ISO 27001:2013 certified.**

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---

**From:** Leopold, Matt [<mailto:Leopold.Matt@epa.gov>]  
**Sent:** Wednesday, February 14, 2018 7:00 AM  
**To:** McCabe, Julianna Thomas  
**Cc:** Veney, Carla  
**Subject:** Re: LCJ Speaking Invitation

Hello Juliana, thank you so much for the invitation. I would like to participate. I've copied my assistant Carla to make sure I don't have any scheduling conflicts on those dates. We will get back to you with final confirmation shortly.

All the best, Matt

Sent from my iPhone

On Feb 11, 2018, at 7:17 PM, McCabe, Julianna Thomas <[jtmccabe@carltonfields.com](mailto:jtmccabe@carltonfields.com)> wrote:

Dear Matt:

I asked Nancy Linnan for your new e-mail address at the EPA. I hope all is going well, and that you don't mind the interruption. I am writing to invite you to speak at the upcoming Lawyers for Civil Justice (LCJ) Membership Meeting to be held this May 3-4, 2018, at the St. Regis Hotel in Washington, D.C. Carlton Fields has been a long-time law firm member of the LCJ, and the organization's Executive Director, Andrea Looney, asked me to reach out to you about participating on a panel that discusses how the Cabinet has changed the regulatory environment since President Trump's election.

LCJ is a national organization of corporate and defense counsel supporting civil justice reform through judicial and legislative rule making. Our members include approximately 25 of America's best-known corporations, the major defense bar organizations, and approximately 70 law firms from around the country. You can learn more about the organization at: [www.lfcj.com](http://www.lfcj.com).



Attached please find an invitation letter from Ms. Looney containing further detail. Please let me know if you have any questions or would like any further information. I look forward to hearing from you.

Best,  
Juli

<image001.png>

**Julianna Thomas McCabe**  
Attorney at Law

Miami Tower  
100 S.E. Second St., Ste. 4200  
Miami, Florida 33131-2113  
Direct: 305.347.6870 | Fax: 305.530.0055

[jtmccabe@carltonfields.com](mailto:jtmccabe@carltonfields.com) | [www.carltonfields.com](http://www.carltonfields.com)  
[bio](#) | [vcard](#)

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<LCJ May 2018 Meeting Speaker Invitation Leopold.pdf>

<Distinguished LCJ Speakers 2018.pdf>



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 5/2/2018 8:22:54 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Ethics Approval: Delta Council  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.doc; Pruitt - Keynote Speaker.pdf

Jennie –

Would you mind letting me know if the attached invitation is approved?

Thank you,

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

### U.S. Environmental Protection Agency

|                                                            |                                                                                                                                                                                                                   |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            | <hr/>                                                                                                                                                                                                             |
| <b>Requesting Individual / Affiliation:</b>                | <hr/> Chip Morgan/George King<br><hr/> Delta Council                                                                                                                                                              |
| <b>Event Title:</b>                                        | <hr/> Delta Council Annual Meeting                                                                                                                                                                                |
| <b>Event Date:</b>                                         | <hr/> Preferred Dates are either May 24-25 or May 31-June 1                                                                                                                                                       |
| <b>Is the Above Date Flexible:</b>                         | <hr/> Yes                                                                                                                                                                                                         |
| <b>Event Time &amp; Duration:</b>                          | <hr/> 10:30 a.m. – 1:00 p.m.                                                                                                                                                                                      |
| <b>Type of Event:</b>                                      | <hr/> Reception on evening before and Keynote Speaker on day of meeting                                                                                                                                           |
| <b>Purpose of the Event:</b>                               | <hr/> Delta Council Annual Meeting                                                                                                                                                                                |
| <b>Role of the Administrator:</b>                          | <hr/> Keynote Speaker                                                                                                                                                                                             |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | <hr/> Topic of Administrator Pruitt's choice                                                                                                                                                                      |
| <b>Requested Presentation Format:</b>                      | <hr/> Keynote Speaker                                                                                                                                                                                             |
| <b>Speech/Presentation Duration:</b>                       | <hr/> 20-30 minutes                                                                                                                                                                                               |
| <b>Would You Consider a Surrogate:</b>                     | <hr/> No                                                                                                                                                                                                          |
| <b>Event Location:</b>                                     | <hr/> Bologna Performing Arts Center<br>Campus of Delta State University<br>Highway 7<br>Cleveland, MS                                                                                                            |
| <b>Event Audience:</b>                                     | <hr/> 1500-2000 federal, State, local agency personnel, Delta Council members and guests, Mississippi elected officials                                                                                           |
| <b>Event Host(s)/Organizer(s):</b>                         | <hr/> Delta Council                                                                                                                                                                                               |
| <b>Host(s)' Relationship to EPA:</b>                       | <hr/> People (agriculture and businesses) which we represent are regulated by EPA                                                                                                                                 |
| <b>Run of Show/ Agenda:</b>                                | <hr/> The Administrator would go on stage at approximately 10:15 a.m.; he will speak at approximately 11:30 a.m., the meeting generally adjourns at 12:00 noon and a catfish luncheon is served on the Quadrangle |



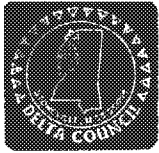


## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                   |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Is there a Hold Room Available for the Administrator?                                                    | <i>Yes</i>                                                                                                        |
| Open Press/Closed Press?                                                                                 | <i>Open</i>                                                                                                       |
| Dress Code:                                                                                              | <i>Coat and Tie</i>                                                                                               |
| Teleprompter Available:                                                                                  | <i>No</i>                                                                                                         |
| Microphone / Room Setup:                                                                                 | <i>Generally a podium with a microphone but we can arrange a lapel microphone if Administrator Pruitt prefers</i> |
| Honorable Guests Attending:                                                                              | <i>To be determined (invitations have not been sent)</i>                                                          |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <i>To be determined (invitations have not been sent)</i>                                                          |
| Individual Introducing Administrator:                                                                    | <i>To Be Determined</i>                                                                                           |
| Person to contact for media purposes:                                                                    | <i>Frank Howell, Cell: [Ex. 6 - Personal Privacy] email: fhowell@deltacouncil.org</i>                             |
| How will you promote this event?                                                                         | <i>Newsprint, electronic media, television</i>                                                                    |
| Is this event held Weekly, Monthly, Annually?                                                            | <i>Annually</i>                                                                                                   |
| Day of Event Point of Contact:                                                                           | <i>Chip Morgan, Executive Vice President, cell: [Ex. 6 - Personal Privacy] email: cmorgan@deltacouncil.org</i>    |
| Security Contact:                                                                                        | <i>Jeffrey (Jeff) Johns – cell: [Ex. 6 - Personal Privacy] Office: 662-846-4155</i>                               |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <i>East side of Bologna Performing Arts Center on the Delta State University Campus in Cleveland, MS</i>          |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <i>501(c)6</i>                                                                                                    |
| Will there be a “gift” presented to the Administrator? If so, what is the US currency value of the gift? | <i>Yes. \$50</i>                                                                                                  |
| Will a meal be provided, if so what is the US currency value?                                            | <i>Yes. \$45</i>                                                                                                  |

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*





February 27, 2018

PO BOX 257  
Stoneville, Mississippi  
38776-0257

Phone (662) 686-3350

Fax (662) 686-3378

The Honorable Scott Pruitt  
Administrator  
U.S. Environmental Protection Agency (1101A)  
1200 Pennsylvania Avenue, NW  
Washington, DC 20460

Dear Mr. Pruitt,

Congratulations on a successful confirmation hearing and we are excited to begin work with you and your team at the United States Environmental Protection Agency. We would like to extend you an invitation to serve as our Keynote Speaker for the 83<sup>rd</sup> Annual Meeting of Delta Council.

Delta Council is a nonprofit economic development organization representing business, agriculture, and professional leaders in Northwest Mississippi. The 83<sup>rd</sup> Annual Meeting of Delta Council will be held on the Delta State University Campus in Cleveland, Mississippi. We would like to extend you an invitation to serve as our Keynote Speaker for this important Mid-South event.

In the past, our meeting has been held during the month of May, beginning at 10:30 a.m. and concluding with a 12:00 noon fried catfish luncheon on the grounds of the University, when an estimated 2,000 members and guests enjoy fellowship. In reviewing your calendar for the prospect of joining us as our Keynote, we invite you to select any weekday during the month of May, or any weekday during the Memorial Day Congressional Recess which extends until Friday, June 1. Although, our Keynote Speaker decides the date of our meeting, we recommend that the individual consider a Friday during the month of May, or one of the two Fridays of Memorial Day Recess (May 25 or June 1), in order that members of the Mississippi Congressional Delegation are able to join us as platform guests.

In the enclosed information outlining speakers from past Delta Council meetings, you will note that State Department Official Dean Acheson announced the principles of the Marshall Plan at the 1947 Annual Meeting of Delta Council. William Faulkner gave one of his most famous speeches at the 1952 Annual Meeting soon after accepting the Nobel Prize. Other distinguished leaders who have addressed our audience more recently include Chairman Patrick Leahy, Vice President George Bush, then-Governor Bill Clinton, Chairwoman Blanche Lincoln, Chairman Saxby Chambliss, Treasury Secretary John Snow, Senate Majority Leaders Bob Dole, Robert Byrd, and Trent Lott, and Agriculture Secretaries Dick Lyng, Jack Block, Mike Espy, and Ann Veneman.

Sincerely,

George King  
President

cc: U.S. Senator Thad Cochran  
U.S. Senator Roger Wicker

**George King, Chatham**  
*President*

Enclosures

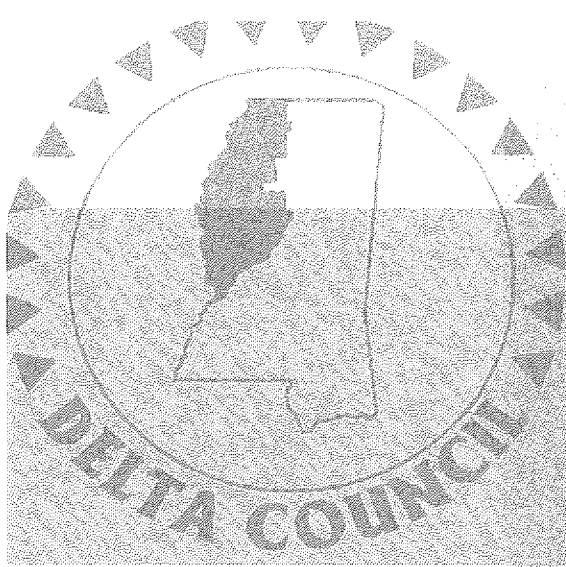
***Vice Presidents***

**Candy Davis, Shaw**  
**Scott Flowers, Clarksdale**  
**John Murry Greenlee, Yazoo City**

**Andy Anderson, Rolling Fork, Treasurer**  
**Chip Morgan, Executive Vice President**

**Will Hooker, Cleveland**  
**Terry Maxwell, Inverness**  
**Mark Seard, Greenville**





# DELTA COUNCIL

## Annual Meeting Guest Speakers 1938-2017

1946

Clinton Anderson, Secretary of Agriculture

1956

David Rockefeller

1957

Harvey Firestone, Jr.

1959

Dr. Wernher von Braun

1971

Admiral Alan B. Shepard

*Apollo 14 Commander*

1972

Senator Herman Talmadge

1973

Earl Butz, Sec. of Agriculture

1978

Senator Robert Byrd, *Majority Leader*

1984

Vice-President George Bush

1987

Bob Dole

Majority Leader

1987

Senator Patrick Leahy

1988

Governor Bill Clinton

1990

Robert Novak, *Crossfire* Co-host

1994

Mike Epsy, Secretary of Agriculture

1998

General Henry Shelton

2001

Ann Veneman, Secretary of Agriculture

2003

John Snow, Sec. of the Treasury

2013

Chairwoman Debbie Stabenow

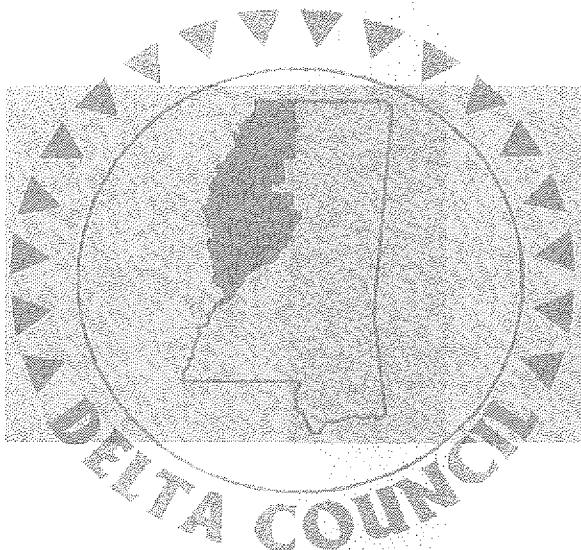
2017

Sonny Perdue, Secretary of Agriculture

When Delta Council was organized in 1935, members focused on three main areas of activity; The promotion of agriculture, including research and legislation relating to agricultural programs of special significance to area farmers, flood control and drainage which are imperative to the area's welfare, and the promotion and development of transportation facilities and services with special attention to the development of a modern highway system throughout the entire Delta.

Speakers at Delta Council's annual meeting have included nationally recognized leaders including Senators, Congressmen, White House officials, Cabinet members, Generals, Admirals, scientists, business leaders, writers and astronauts. On Delta Council Day in 1947, Dean Acheson, the Under Secretary of State, substituted for President Truman and unveiled the outline of The Marshall Plan. In 1952, William Faulkner, Mississippi's Nobel Prize-winning author, lectured the audience on the connection between independence, freedom and responsibility. Other noted speakers are listed in chronological order.





# DELTA COUNCIL

## Annual Meeting Guest Speakers 1938-201

|             |                                                                                                                                                                                                      |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1938</b> | <b>Francis B. Sayre</b> , Assistant Secretary of State                                                                                                                                               |
| <b>1939</b> | <b>John Temple Graves, II</b><br>Oscar Johnston, President, National Cotton Council of America                                                                                                       |
| <b>1940</b> | <b>J. P. Sanger</b> , Vice President, U. S. Gypsum Company<br><b>D. Howard Doane</b> , President, Doane Agricultural Service<br><b>Edward A. O'Neal</b> , President, American Farm Bureau Federation |
| <b>1941</b> | <b>Raymond Leslie Buell</b> , Fortune Magazine<br><b>R. D. Hall</b> , Past President, Combed Yarn Spinners Assn.,<br>Gastonia, North Carolina                                                        |
| <b>1942</b> | <b>Hugh M. Comer</b> , Chairman of the Board, Avondale Mills,<br>Sylacauga, Alabama<br><b>Thurman Arnold</b> , Assistant Attorney General                                                            |
| <b>1943</b> | <b>R. G. LeTourneau</b> , President, R. G. LeTourneau, Inc.<br><b>Governor Sam Houston Jones</b> , State of Louisiana<br><b>Honorable Jeff Williams</b> , Chickasha, Oklahoma                        |
| <b>1944</b> | <b>Dr. Gus W. Dyer</b> , Economist, Southern States Industrial Council,<br>Nashville, Tennessee<br><b>Rufus C. Branch</b> , President Agricultural Council of Arkansas                               |
| <b>1945</b> | Meeting Cancelled                                                                                                                                                                                    |
| <b>1946</b> | <b>Clinton P. Anderson</b> , Secretary of Agriculture                                                                                                                                                |





1947

**Dean Acheson**, Under Secretary of State

1948

**Richard B. Harkness**, NBC Commentator  
**O. V. Wells**, Chief, Bureau of Agricultural Economics

1949

**John Duncan Miller**, Chief, London Times Bureau, Washington, D. C.  
**Charles F. Brannan**, Secretary of Agriculture



1950

**David L. Cohn**, Political Analyst and Lecturer  
**Honorable Harry F. Byrd**, U.S. Senator from Virginia

1951

**Dr. Benjamin Cohen**, Assistant Secretary General United Nations  
**Honorable Val Peterson**, Governor of Nebraska

1952

**Brigadier General Peter A. Feringa**, Corps of Engineers, U.S. Army,  
President, Mississippi River Commission  
**William Faulkner**, Oxford, Mississippi  
**Honorable James F. Byrnes**, Governor of South Carolina



1953

**Major General Samuel D. Sturgis, Jr.**, Chief of Engineers, U.S. Army  
**Honorable Ezra Taft Benson**, Secretary of Agriculture

1954

**Honorable Hugh White**, Governor of Mississippi  
**John S. Coleman**, President, Burroughs Corporation, Detroit, Michigan

1955

**Honorable Samuel C. Waugh**,  
Assistant Secretary of State for Economic Affairs  
**Honorable Allen J. Ellender**, United States Senator from Louisiana



1956

**Honorable W. R. Poage**, Member of Congress from Texas; Vice Chairman,  
Agriculture Committee, U.S. House of Representatives  
**David Rockefeller**, Executive Vice President, Chase, Manhattan Bank, NY  
**Frank D. Daniels**, General Sales Manager,  
Commodity Stabilization Service, USDA

1957

**Harvey S. Firestone, Jr.**, Chairman and Executive Officer,  
The Firestone Tire and Rubber Company  
**Major General E. C. Itschner**, Chief of Engineers, U.S. Army  
**Miss Esther Lyman**, Merchandise Editor, Harper's Bazaar



1958

**Robert C. Jackson**, Executive Vice President,  
American Cotton Manufacturers Institute  
**Honorable Sinclair Weeks**, Secretary of Commerce

1959

**Dr. Wernher von Braun**, Director, Development Operations Division, Army  
Ballistic Missile Agency, U.S. Army Ordnance Missile Command  
**Halbert M. Jones**, President, Waverly Mills, Inc. Laurinburg, N.C.,  
and Immediate Past President, American Cotton Manufacturers Institute

1960

**Richardson Wood**, Senior Partner, Program Research, Inc., New York City  
**Robert T. Stevens**, President, J.P. Stevens & Co., Inc., New York City



**1961**

**J. M. Cheatham**, President, American Cotton Manufacturers Institute, Inc.  
**Congressman Harold D. Cooley**, North Carolina, Chairman,  
House Agriculture Committee

**1962**

**Honorable James O. Eastland**, United States Senator from Mississippi;  
Chairman, Senate Judiciary Committee  
**General B. A. Schriever**, Commander, Air Force Systems Command,  
United States Air Force

**1963**

**Vice Admiral Fitzhugh Lee**, Chief, Naval Air Training  
**Honorable John L. McClellan**, U.S. Senator from Arkansas

**1964**

**U.S. Senator John C. Stennis**, U.S. Senator from Mississippi  
**William E. Reid**, President, Riegel Textile Corporation

**1965**

**Frank R. Ahlgren**, Editor, The Commercial Appeal, Memphis, TN  
**Honorable Jamie L. Whitten**, Member of Congress from Mississippi

**1966**

**Miss Eleanor Lambert**, Eleanor Lambert, Inc., New York City  
**Governor Paul B. Johnson**, Mississippi

**1967**

**The Honorable J. Keith Waller**, Ambassador of Australia  
**Thomas W. Moore**, President, American Broadcasting Company TV Network

**1968**

**Gerald L. Phillippe**, Chairman of the Board, General Electric Company, NY

**1969**

**Congressman G. V. Montgomery**, Mississippi  
**Congressman Thomas G. Abernethy**, Mississippi  
**Congressman Jamie L. Whitten**, Mississippi

**1970**

**Miss Vonda Kay Van Dyke**, Miss America – 1965  
**Attorney General John N. Mitchell**

**1971**

**Rear Admiral Alan B. Shepard, Jr.**, USN, Apollo 14 Commander

**1972**

**The Honorable Herman E. Talmadge**, United States Senator from  
Georgia Chairman, Senate Agriculture and Forestry Committee

**1973**

**The Honorable Earl L. Butz**, Secretary of Agriculture

**1974**

**The Honorable Henry M. Jackson**, United States Senator from  
Washington, Chairman, Senate Interior and Insular Affairs Committee  
**J. Dukes Wooters, Jr., President**, Cotton Incorporated, New York City

**1975**

**U.S. Senator John C. Stennis**, Senator from Mississippi, Chairman,  
Senate Armed Services Committee

**1976**

**Representative Thomas S. Foley**, Chairman,  
House Committee on Agriculture, Spokane, Washington

**1977**

**Senator Russell B. Long**, Louisiana, Chairman,  
Finance Committee, United States Senate





1978

**The Honorable Robert C. Byrd**, United States Senator from  
West Virginia, Majority Leader, United States Senate

1979

**Senator Howard H. Baker, Jr.**, United States Senator from Tennessee,  
Minority Leader, United States Senate

1980

**Honorable William F. Winter**, Governor of Mississippi

1981

**Honorable John R. Block**, Secretary of Agriculture,  
United States Department of Agriculture

1982

**Ambassador William E. Brock**, The United States Trade Representative

1983

**Governor William Winter**, State of Mississippi

1984

**Honorable George Bush**, Vice President of the United States

1985

**Honorable Larry Speakes**,  
Chief Spokesperson for President Ronald Reagan

1986

**Honorable Richard E. Lyng**, Secretary of Agriculture

1987

**Honorable Robert Dole**, Senate Minority Leader, United States Senate,  
State of Kansas

**Honorable Patrick Leahy**, Chairman, Senate Agricultural, Nutrition, and  
Forestry Committee, Vermont

1988

**His Excellency Nobuo Matsunaga**,  
Ambassador to the United States, Embassy of Japan

**Honorable Ray Mabus**, Governor, Mississippi

**Honorable Bill Clinton**, Governor, Arkansas

**Honorable Buddy Roemer**, Governor, Louisiana

1989

**Honorable Kika de la Garza**, Chairman, House Agriculture Committee,  
United States House of Representatives

1990

**Honorable Robert Novak**, Co host "Crossfire"

1991

**Honorable Ken Tomlinson**, Editor in Chief, *Reader's Digest*

1992

**Senator Thad Cochran**, Member of Congress, Mississippi

1993

**Senator Trent Lott**, Member of Congress, Mississippi

1994

**Honorable Mike Espy**, Secretary of Agriculture, Mississippi

1995

**Governor Kirk Fordice**, Governor, Mississippi

1996

**Archie Manning**, Mississippi Ambassador & Football Great

1997

**Senator Trent Lott**, Senate Majority Leader, U.S. Senate

1998

**General Henry Shelton**, Chairman of the Joint Chiefs of Staff, U.S. Army





1999

**Congressman Larry Combest**, Chairman,  
House Agriculture Committee, Texas

2000

**Ronnie Musgrove**, Governor, State of Mississippi



2001

**The Honorable Ann Veneman**, Secretary of Agriculture

2002

**United States Senator Thad Cochran**, Chair,  
Senate Committee on Agriculture



2003

**The Honorable John Snow**, Secretary of the Treasury

2004

**Governor Haley Barbour**, State of Mississippi



2005

**John Barry**, Author, *Rising Tide*

**General Don T. Riley**, Director of Civil Works, U.S. Army Corps of Engineers



2006

**U.S. Senator Trent Lott**, State of Mississippi, Majority Leader, U.S. Senate

2007

**Senator Saxby Chambliss**, Chair Senate Committee on Agriculture



2008

**Stu Rothenberg**, Political Analyst, The Rothenberg Political Report



2009

**The Honorable Blanche Lincoln**, U.S. Senator, Arkansas  
Chair, Agriculture Committee, U.S. Senate

2010

**U.S. Senator Thad Cochran**, State of Mississippi



2011

**2011 Flood - Colonel Jeff Eckstein**, District Commander Vicksburg  
District, U.S. Army Corps of Engineers

2012

**The Honorable Phil Bryant**, Governor, State of Mississippi

2013

**The Honorable Debbie Stabenow**, U.S. Senator, State of Michigan  
Chairwoman, Senate Agriculture Committee



2014

**The Honorable Krysta Harden**, Deputy Secretary of Agriculture  
United States Department of Agriculture

2015

**The Honorable Roger Wicker**, U.S. Senator from Mississippi

2016

**U.S. Senator Jerry Moran**, State of Kansas Chairman,  
Agricultural Appropriations Subcommittee

2017

**Sonny Perdue**, U.S. Secretary of Agriculture, Georgia



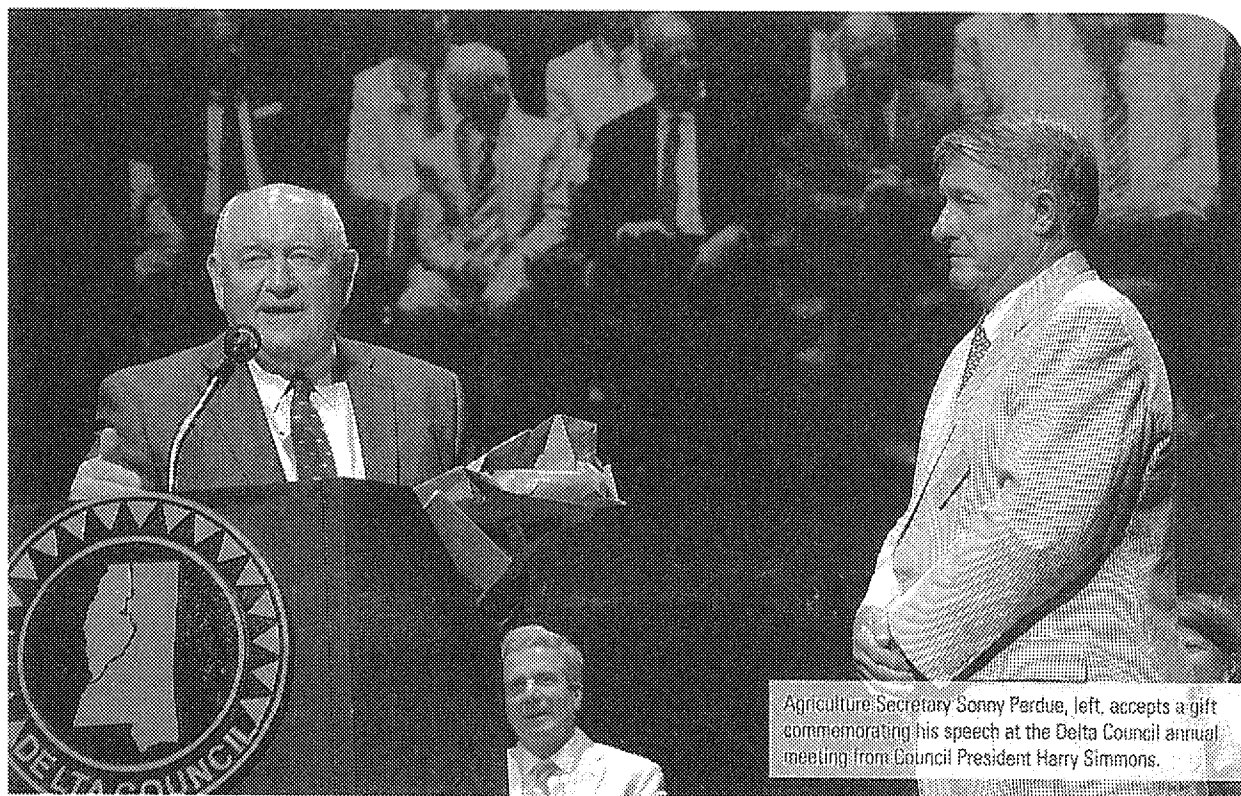
# DELTA FarmPress.

FRIDAY, JUNE 16, 2017

DeltaFarmPress.com

TIMELY, RELIABLE INFORMATION FOR MID-SOUTH AGRICULTURE  
VOLUME 74 | NUMBER 20

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Agriculture Secretary Sonny Perdue, left, accepts a gift commemorating his speech at the Delta Council annual meeting from Council President Harry Simmons.

## Perdue: Restoring rural America primary goal

**BY FORREST LAWS**  
Farm Press Editorial Staff  
forrest.laws@penton.com

AGRICULTURE SECRETARY SONNY Perdue says there's little doubt the urban areas of the U.S. are recovering from the "Great Recession."

The same can't be said for the remaining 14 percent of the population who live in rural America.

According to economists, that recession

began in December 2007 and ran through 2010. During that time, almost 9 million jobs vanished from the U.S. economy and GDP shrank by more than 5 percent, making it the worst recession since the Great Depression in the 1930s.

"While the rebound has been slow, most of America has recovered and is now ahead of where they were when the recession kicked in," Perdue said. "But the same cannot be said for many pockets of our rural population, and that, ladies

and gentlemen, concerns me and that is our challenge."

Perdue, the former governor of Georgia who clearly reveled in addressing a southern audience, was the keynote speaker at the 82nd annual meeting of the Delta Council, the organization that represents agriculture and business in northwest Mississippi, which has been referred to as home of the some of the poorest counties in the country.

During the Delta Council annual meeting, also on the Delta State University campus, in 1947, then Assistant Secretary of State Dean Acheson laid out the principals for what became the Marshall Plan for the recovery of Europe from World War II.

On June 9 Secretary Perdue spoke

\*\*\*\*\*CARR-RT LOT1-B-003  
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DELTA COUNCIL  
PO BOX 257  
STONEVILLE MS 38776-0257

See TO CREATE, Page 6



# To create new jobs in rural America, USDA will collaborate, eliminate, innovate and 'sellabrate'

Continued from Page 1

about the need for a renewed effort to restore prosperity to the rural areas of America that have been left behind in the recovery since the end of the last recession.

"Today, sadly, nearly 85 percent of America's persistently impoverished counties are not in the inner cities, but in rural areas," he said. "One in four children live in poverty, a rate we've not seen since 1986. Deep poverty, which is defined as having income of less than half of the poverty threshold, is more prevalent among children in rural areas than it is in urban areas.

"We hear a lot of attention in the media about the decaying inner cities, but we have situations out in rural areas that it is my absolute intention to address, and the president's intention to address, as well."

He cited the exodus of young people because they can't find gainful employment in the small towns and rural areas as another reason for concern.

"You and I know that our children are growing up and leaving our rural communities and not coming back," he said. "With four children and 14 grandchildren, my wife, Mary, and I are the kind of parents who want to gather them around as close to us as we can."

## LOWEST LEVEL SINCE 2010

The secretary noted the growth of the rural population has not kept pace with the remainder of the country, "and is now at its lowest level since 2010. So the question begs itself — what do we do? We're not going to stand idly by."

The president, he said, has asked all leaders in the administration to focus on job creation. USDA will focus, in particular, on job creation, economic vitality and prosperity in rural America.

Perdue, who called President Trump "a man of action — he says what he means and means what he says, and so do I," listed several action verbs USDA will use in that quest: collaborate, eliminate, innovate and "sellabrate."

Saying the administration plans to collaborate across all departments, including USDA, Perdue cited the employees he visited at the USDA Agricultural Research



Attendees at the Delta Council annual meeting enjoy the dry, cooler than normal weather and the catfish on the Quadrangle at Delta State University in Cleveland, Miss. Delta State has served as host of the DC annual meeting for most of the organization's 82 years.

Service and Mississippi State University facilities at Stoneville, Miss., on his trip to the Mississippi Delta as examples.

"I've never seen a better collaboration between state and federal partners than I observed yesterday and today in speaking with the employees of the Stoneville research facility. We need more people,

not less, coming together at the federal level, the state level, the local level, the private sector, the public sector for the benefit of all of us. It's all of our civic responsibility to participate like that."

## 'NOT GOING TO HURT YOU'

He gave audience members a new take

on the old saying "We're from the government, and we're here to help you" to explain the second action verb: eliminate, as in doing away with excessive regulations, one of the main campaign themes of Republicans during the 2016 election.

"Our statement will be 'We're here from the government, and we're not going to hurt you. We're not going to be your adversary; we're going to be your facilitator and to help you grow America again.'"

Innovation will involve finding new ways to bring products from rural America to other markets both domestic and around the world. It also means making sure rural residents have access to capital, business development opportunities and the internet.

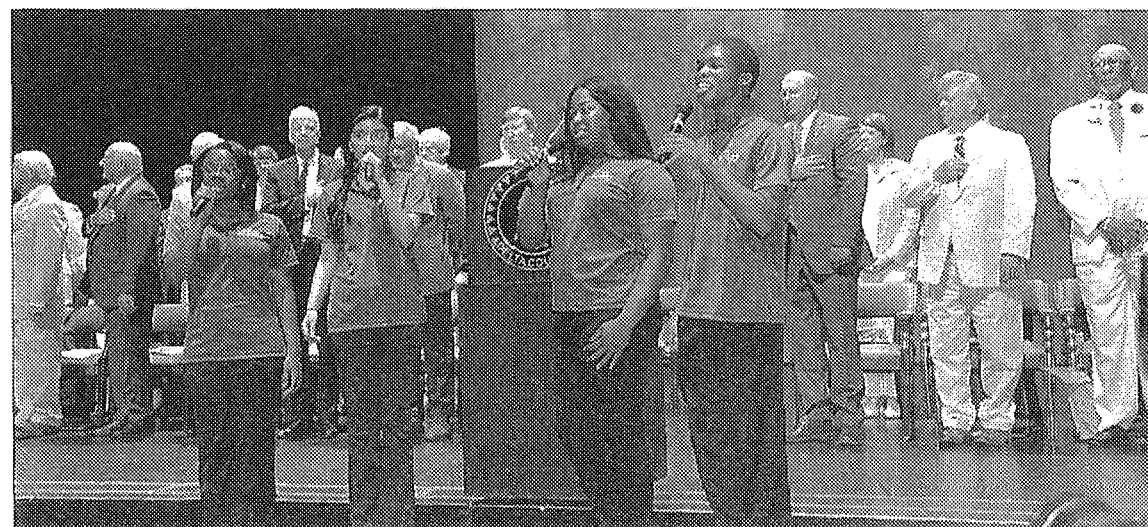
In his term as governor of Georgia from 2003 to 2011, Perdue established a public-private sector commission, called the Commission for a New Georgia, that focused on the way the state conducts business activities.

"You'd better believe we implemented the proposals from that commission that made sense," he said. "My commitment to the members was that if you spend your time and come up with sound ideas that make sense from a business perspective we will implement them."

## 180 DAYS TO REPORT

Perdue said he believes the president expects the same level of achievement from the inter-department task force he asked Secretary Perdue to chair shortly after he was sworn in as secretary of agriculture.

"The president, as I said, is a man of action, and he gave me 180 days, not tv



Members of the B.B. King Museum Allstars, directed by Harvey Jackson, wow the crowd at the Delta Council annual meeting with their performance of the national anthem.



years or four years, to come up with a report, and we plan to accomplish that directive with good, sound ideas," the secretary noted.

The secretary said he's using a new spelling for the word celebrate — sell-a-brate — because of the importance of increasing exports of U.S. agricultural products overseas.

"I've told the producers of America that they do a great job of producing it, and it's my job to sell what they

produce around the world," he said. "We have a hungry world that wants good, USDA-stamped products. We're going to go around the world and develop free and fair trade policies where the producers of America benefit."

He defended his plan to reorganize USDA by creating a new undersecretary of agriculture post for trade and foreign agricultural affairs. "I want a person who gets up every morning with the one question on their mind — Where can I go today

to knock on doors and sell America's agricultural products. Ladies and gentlemen, you grow it, and we're going to sell it.

"The new undersecretary for trade will work hand-in-hand with our Secretary of Commerce Wilbur Ross and our new U.S. Trade Representative Robert Lighthizer, because food is a noble thing to trade."

Although critics have said Perdue lessened the rural development role of USDA by removing the undersecretary post for rural development to make room for the

new trade undersecretary, he said he had, in fact, elevated it by having a new position of assistant secretary for rural development report directly to him.

The new assistant to the secretary will have "walk-in privileges where we can make decisions very quickly and deploy the vast resources of rural development across this country," said Perdue. "I didn't want to add another layer to the bureaucracy to stand in the way of good ideas and better ways to do things."

## John Deere Dealers

See one of these dealers for a demonstration

### Arkansas Ag Company

Oumas, AR    McGehee, AR  
Eudora, AR    Portland, AR  
Lake Village, AR

### Goldman Equipment, LLC

Newellton, LA  
Waterproof, LA  
Winnsboro, LA

### Greenway Equipment, Inc.

Augusta, AR    Monette, AR  
Blytheville, AR    Newport, AR  
De Witt, AR    Pine Bluff, AR  
Des Arc, AR    Poplar Bluff, MO  
England, AR    Sikeston, MO  
Grady, AR    Stuttgart, AR  
Marion, AR    Weiner, AR  
Marked Tree, AR    Wynne, AR

### H & W Equipment

Burklee, LA

### Legacy Equipment, LLC

Hayti, MO    Paragould, AR  
Kennett, MO    Piggott, AR

### Maus Implement Company

Morrilton, AR

### Mississippi Ag Company

Lexington, MS  
Rolling Fork, MS  
Yazoo City, MS

### Quality Equipment Company, Inc.

Abbeville, LA    Opelousas, LA  
Crowley, LA    Welsh, LA  
Eunice, LA

### Scruggs Farms Lawn & Garden LLC

Saltillo, MS

### Tennessee Tractor, LLC

Somerville, TN

### Wade Inc.

Greenwood, MS



## Applied Science

Because theory doesn't protect your crops.

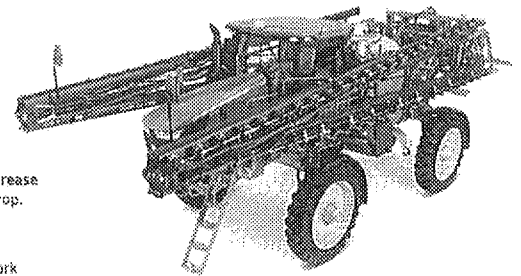
The discipline of applied science is nothing new. Anytime existing scientific knowledge is used to develop practical applications, applied science is at work. You've used it to solve problems and perform tasks, and John Deere is no different. Case in point — our new **ExactApply™** nozzle control system, carbon fiber boom and CommandView™ III cab.

By designing a hybrid system that combines pulse-width modulation with individual nozzle control, ExactApply offers 3 times the pulsing frequency of traditional nozzles, total operator control and precise application management. Put it to work and you'll cover more ground while maintaining your target rate and pressure over a wider range of speeds, decrease overlap, reduce input cost, increase productivity and maintain consistent droplet size.

To deal with soil compaction, crop damage and corrosion, we took it to the molecular level and constructed 120- and 132-ft. carbon fiber booms. This strong and durable yet lightweight material reduces boom wing weight by more than 35% compared to steel booms, and improves productivity by 8% (with 132-ft. boom). And the simpler design is not only more corrosion resistant, it's also easier to clean and maintain. Put it to work and you'll increase productivity and yield potential by reducing damage to the soil and your crop.

The advancements don't stop there. We've outfitted our CommandView III cab with the 4600 CommandCenter™ and redesigned the CommandARM™ and multi-function handle to offer reconfigurable buttons. Put these to work and experience the benefits of a fully connected system — more flexibility, ease of use and a workspace truly customized to fit how you work.

While trials and tests prove the effectiveness of these enhancements, it's the human element that makes this a superior spraying solution. Visit your dealer to learn how it all works together to provide you with **Performance That Pays.**



JohnDeere.com/Sprayers



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MONDAY, JUNE 12, 2017



**DeWeese,  
Martin win  
CCC 4-Ball**

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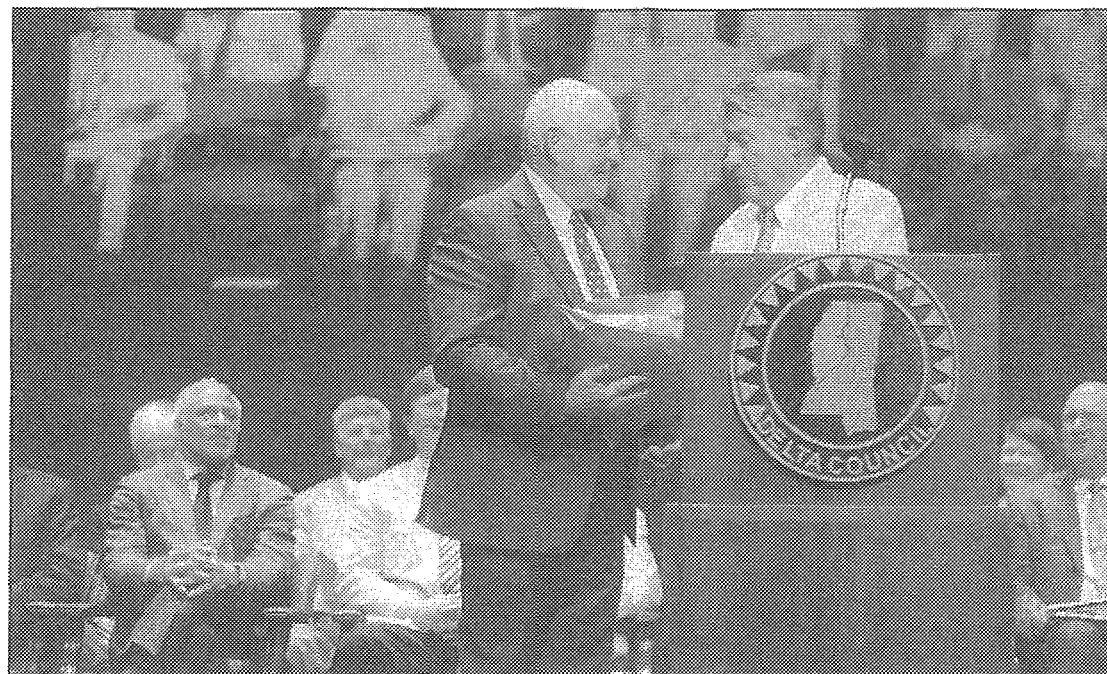
# Perdue delivers four points to drive economy

By Tavin Arrington  
BC Staff Writer

U.S. Secretary of Agriculture Sonny Perdue gave the keynote addresses on increasing job growth in rural America at Friday's Delta Council Meeting at the Bologna Performing Arts Center in Cleveland.

"The business side of what y'all do here at the Delta Council is so important. Having been formed in 1935, focusing then on economic development at that time, and also looking to the future is also critical as we go forward. What they did then and what you do now is assemble the best and the brightest and hardest working folks from agriculture, business-related professions and look for ways to improve the lives of citizens," said Perdue.

Perdue voiced concerns about economic plight of the vast number of rural areas in the country.



U.S. Secretary of Agriculture George Ervin "Sonny" Perdue is presented with a gift by Delta Council 2016-2017 President Harry Simmons. Perdue gave the keynote address during this year's meeting, talking about revitalizing the economy and job growth in rural areas across the country.

"According to our most recent figures, just over 46 million Americans live in what we would consider rural communities. That's about 14 percent of the U.S. population, but believe it or not about 78 percent of our land area. This gives us a lot of elbow room for growth and economic growth is what we surely need in rural America," said Perdue.

He added the economy in rural areas has not recovered from the great recession.

"Our rebound has been slow. Most of America has recovered, and is now ahead of where they were when the recession kicked in. But the same cannot be said for many pockets of our rural population, and that ladies and gentlemen concerns me and that's our challenge," said Perdue.

The secretary laid out four key points on what he believes will drive economic vitality and pros-

By Tavin Arrington

Bolivar Commercial / Tavin Arrington



## Perdue — From Page 1

perity in rural community.

The secretary's first point was to collaborate more between the United States Department of Agriculture and every department of the federal government.

"We need more not less people at the federal level, at the state level, the local level, the private sector, and the public sector coming together for the benefit of all of us. It's all of our responsibility to participate. The better collaboration we have, the better prosperity we will have in the future," said Perdue.

He mentioned his position as chair of a new federal task force on agriculture and rural prosperity and said, "The taskforce is made up of a number of cabinet secretaries from 20 different federal departments and agencies. We are going to be looking at problems facing rural America and find solutions.

"We're going to work on ideas like quality of life issue like access to medical care. We're going to empower an educated and qualified workforce in our rural community just like you're doing here, to make companies know if they expand, they're going to get a hardworking work ethic and a loyal."

His second point focused on eliminating what he referred to as unnecessary regulations.

"The president has created a regulatory reform taskforce; every agency will look at excessive regulations that are job killers and stifle our growth. At USDA we're business, I have one person dedicated to cataloging all the existing regulation and asking some pretty simple

questions, Does the regulation make sense? Is the result worth the extra requirements on people, and will it help us grow jobs in the economy? If the answer to each of these is not yes, then we must ask, What is the regulation for and why do we have it?"

He said the government must stop placing obstacles and tell people what they can't do. He said citizens must encourage government to not place barriers around job creation and prosperity.

His third point was on innovations and mentioned Trump plans to invest in infrastructure.

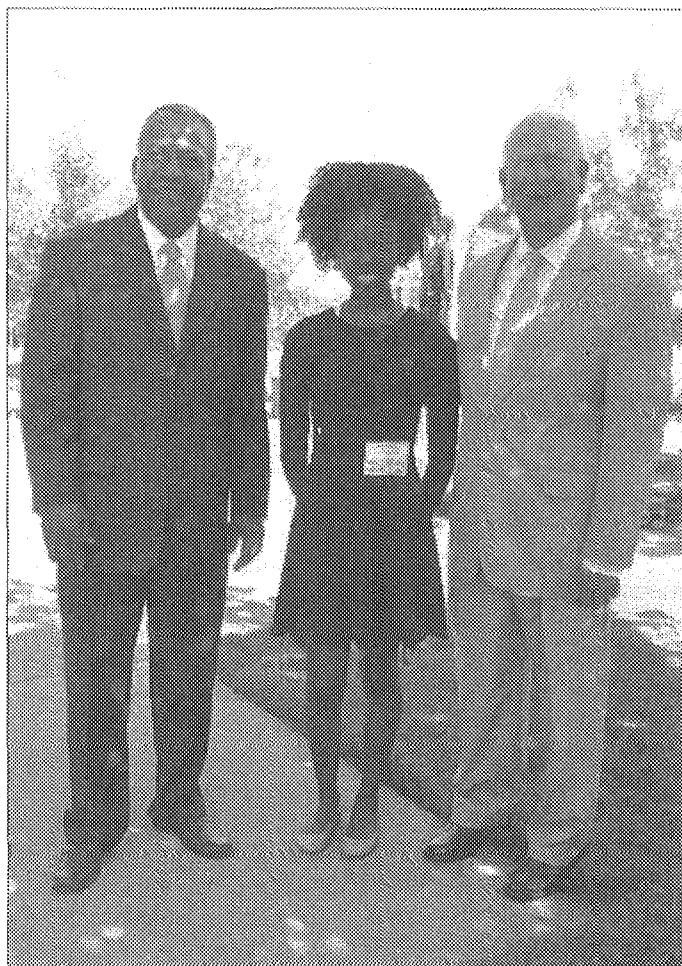
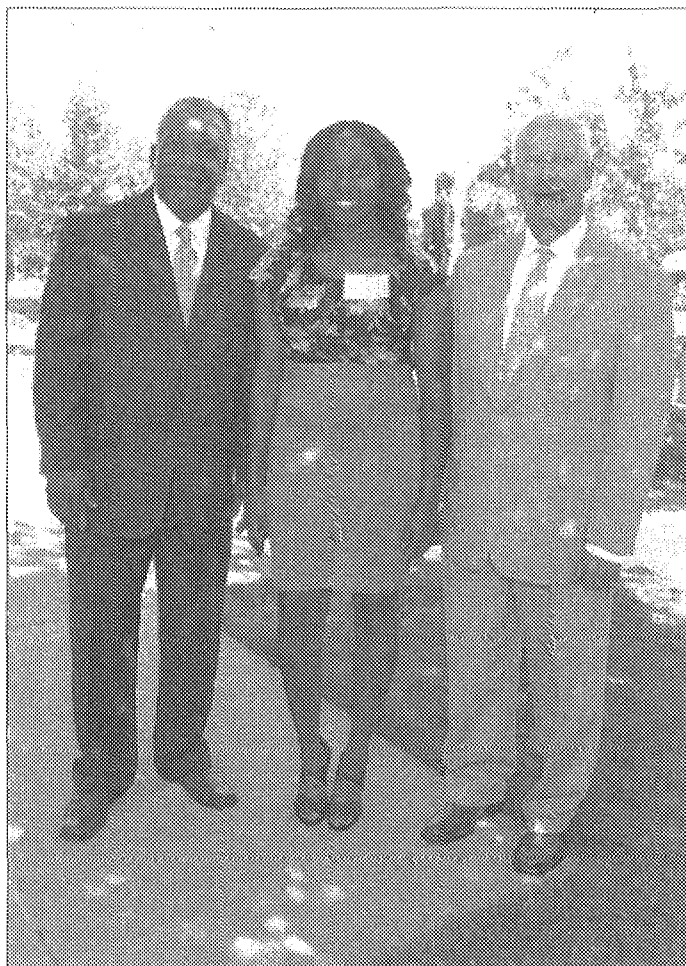
"Yesterday, I was at the White House talking to the president, developers, and mayors from around the country about infrastructure. We must partner with our states; our regions like the Mississippi Delta that we know are destined for the right infrastructure projects. We want a strong return and investment to create jobs and grow the economy," said Perdue.

His last point was about celebrating America, which he spelled sellbrate.

"We have a hungry world that wants good USDA stamped products, they're waiting for it. We're going to go around the world and develop free and fair trade policies for the producers of American goods can benefit from the hungry world out that, wanting what we grow."

In closing he revealed that he would be working closely with the Director of Rural Development for USDA to tackle job growth in rural areas.



**THE BELZONI BANNER****DELTA HONOR GRADUATES EVENT HELD RECENTLY**

*United States Senator Roger Wicker and USDA Southeast Area Associate Director Archie Tucker presided*

140 high school seniors, who were chosen by their High School Administrators, were honored on the Delta State University campus on June 9<sup>th</sup>, preceding Delta Council 82<sup>nd</sup> Annual Meeting.

Public, private, and parochial schools throughout the 18 Delta and part-Delta counties selected at least two honor graduates based on their leadership skills, civic involvement, and promise for the future. The honor graduates were presented with a certificate of recognition signed by the Honorable Roger Wicker and medals by USDA executive Archie Tucker, in acknowledgement of their achievements not only in the classroom, but also as promising future leaders of the Delta.

At the event, each individual young Delta leader was given a photo opportunity with the hosts. The Humphreys County students who participated in the event are pictured with Senator Roger Wicker and Mr. Archie Tucker.

Pictured above left is Amelia Brown and right, Kimberly Thomas.



## Delta Honor Graduates event held recently

**CLEVELAND**—Some 140 high school seniors, who were chosen by their high school administrators, were honored on the Delta State University campus on June 9, preceding Delta Council's 82nd Annual Meeting.

Public, private, and parochial schools throughout the 18 Delta and part-Delta counties selected at least two honor graduates based on their leadership skills, civic involvement, and promise for the future. The honor graduates were presented with a certificate of recognition signed by United States Senator Roger Wicker and medals by USDA Southeast Area Associate Director Archie Tucker in acknowledgement of their achievements not only in the classroom, but also as promising future leaders of the Delta.

At the event, each individual young Delta leader was given a photo opportunity with the hosts.

The Sharkey/Issaquena county student who participated in the event was D'Asia Taylor of South Delta High School.



Recent South Delta High School graduate D'Asia Taylor (center) is pictured at the Delta Honor Graduates event with USDA official Archie Tucker (left) and U.S. Senator Roger Wicker.



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 4/17/2018 12:51:03 AM  
**To:** Kunderinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kunderinger,]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: UREGENT: Ethics Approval

Thanks, Kelly! If the Administrator pays for his own lunch, it's not a gift and he may attend. Several of these companies are federally registered lobbyists, so no gifts. Do you have the run of show itinerary for this trip? – seeing it in context will be really helpful to make sure there are no other issues on which to advise. Thanks! Jennie for OGC/Ethics

---

**From:** Kunderinger, Kelly  
**Sent:** Monday, April 16, 2018 3:52 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: UREGENT: Ethics Approval

He will pay for his own lunch. He is going to lunch with Governor Holcomb (IN) and the Governor invited these people.

---

**From:** Fugh, Justina  
**Sent:** Monday, April 16, 2018 3:51 PM  
**To:** Kunderinger, Kelly <kunderinger.kelly@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: UREGENT: Ethics Approval

Who is paying for the Administrator's lunch?

---

**From:** Kunderinger, Kelly  
**Sent:** Monday, April 16, 2018 3:47 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** UREGENT: Ethics Approval

Jennie –

I hope you had a great weekend!

Would you mind letting me know if we have approval from Ethics to attend a lunch meeting with the companies listed below? This is for a lunch meeting that is taking place this week, therefore, we would greatly appreciate a quick reply on this one.

- ArcelorMittal
- US Steel
- BP
- Fair Oaks Farms
- Albanese Confectionary
- Monosol
- Executive Director of Gary Airport

Thank you, as always!



Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879



# Derby Timeline 2018

DRAFT

## Friday, May 4, 2018

**7:00 PM**                      **Derby Gala** (Governor's Mansion)  
704 Capital Avenue  
Frankfort, KY 40601

**11:00 PM**                      Derby Gala concludes

## Saturday, May 5, 2018

**11:30 AM**                      Expect to arrive at the Track, transportation will be provided via Security. You will leave from Frankfort, KY.

**>6:50 PM**                      **Running of the 144th Kentucky Derby**

After Derby                      Guests re-board buses at Clubhouse Gate 10

**>7:45 PM**                      Depart Churchill Down~ for  
Jim Beam American Stillhouse, Clermont, KY with KSP escort

**>8:15 PM**                      Arrive at Jim Beam American Stillhouse for **Dinner**

**>10:30 PM**                      Depart **Clermont** as a group with KSP escorts.

**>11:45 PM**                      Arrive in Frankfort, KY



*Governor Matthew Bevin &  
First Lady Glenna Bevin*

cordially invite you to the

*Derby Eve Gala*

Cocktail Reception  
Friday, May 4<sup>th</sup>, 2018  
7:00-11:00pm

Governor's Mansion  
704 Capitol Avenue  
Frankfort, Kentucky

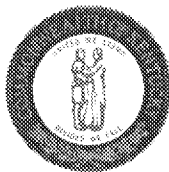
*Black Tie Optional*

Please RSVP promptly & no later than April 20<sup>th</sup> to  
[erin.warford@ky.gov](mailto:erin.warford@ky.gov)

Include your name, address, and phone number,  
as well as the names of any and all guests.

*Please note that no paper tickets will be issued.  
Check-in upon arrival to the event is required.  
Tickets are non-transferable.*





COMMONWEALTH OF KENTUCKY  
OFFICE OF THE GOVERNOR

MATTHEW G. BEVIN  
GOVERNOR

700 CAPITOL AVENUE  
SUITE 100  
FRANKFORT, KY 40601  
(502) 564-2611  
FAX: (502) 564-2517

February 27, 2018

Mr. Scott Pruitt  
United States Environmental Protection Agency  
1200 Pennsylvania Avenue, N.W.  
Washington, DC 20202

Dear Scott:

The 144<sup>th</sup> world-renowned Kentucky Derby will be held on Saturday, May 5, 2018, in Louisville, Kentucky. This year's "Run for the Roses" will be the highlight of a fun-filled weekend in the Commonwealth. Glenna and I invite you and Marlyn to be our honored guests and share in the excitement of this unique and festive time of the year in Kentucky.

Our 2018 Derby weekend will kick-off on Friday evening, May 4, with a black-tie Derby Eve Celebration at the Governor's Mansion. We will showcase some of the best products that Kentucky has to offer from our signature bourbon, food, and wine industries.

On Saturday, May 5, our guests will travel to Louisville, where we will enjoy an afternoon of racing on Millionaire's Row at Churchill Downs. Before the running of the Derby, also known as the "Most Exciting Two Minutes in Sports," the horses step onto the track for the post parade and 160,000 people sing along as the University of Louisville Marching Band strikes up Stephen Foster's, "My Old Kentucky Home."

At the conclusion of the race, we will travel to Jim Beam American Stillhouse for dinner and a brief tour where you may assist with filling your own bottle of Knob Creek bourbon.

We hope that you will be able to join us for what is sure to be a most memorable weekend in Kentucky. Glenna and I look forward to hearing from you.

Sincerely,

Matthew G. Bevin  
Governor





Message

---

**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 4/19/2018 1:43:59 PM  
**To:** Wilcox, Jahan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=88fd588e97d3405d869bcae98d391984-Wilcox, Jah]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** (ETHICS ADVICE) Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Dear Jahan,

OGC/Ethics advises you **may accept** this invitation as a gift and you may attend the event. The reception qualifies for the WAG rule gift exception, and as such OGC/Ethics determines that the your attendance at the event is in the Agency's interest because it will further agency programs and operations. This advice does not permit you to attend the dinner and should you receive a separate invitation for that event, please send it to me for review. See the following for more complete details.

Best, Jennie for OGC/Ethics

#### White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. One of the hosts of the event is a federally registered lobbyist (CBS News). However, the organization is also a media organization. Normally, this would be a prohibited gift under the President's Ethics Pledge, however, media organizations are specifically excluded from this ban and the person extending the invitation is not a lobbyist herself. Therefore, the Ethics Pledge is not implicated.

#### Acceptance of Free Attendance to a Reception (WAG rule)

This gift offered is a gift of free attendance to a reception preceding the White House Correspondents Dinner, hosted by Atlantic Media and CBS News. Therefore, we must analyze it according the gift rules. Generally, federal employees are prohibited from accepting gifts given because of their official position or given by a prohibited source – typically a person either regulated by or seeking to do business with the EPA. In this instance, this is a gift offered because of your official position . There are exceptions to this rule to allow employees to accept some gifts, and in this instance the WAG rule is available because the reception will be widely attended (approximately 500 people), there will be a diversity of views represented, and an opportunity for the exchange of ideas. There is an Agency interest for you to attend this event because as EPA's spokesman, it's important for you to have the opportunity to meet other representatives from media organizations.

#### Financial Disclosure Implications

The gift is valued below the reporting threshold of \$335. Therefore, there is no obligation to report this on the annual public financial disclosure report due May 15, 2019 (your report due this year in May will cover gifts received in 2017).



---

**From:** Fugh, Justina  
**Sent:** Friday, April 13, 2018 11:47 AM  
**To:** Wilcox, Jahan <wilcox.jahan@epa.gov>  
**Cc:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: APPROVAL: RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Hi Jahan,  
Jennie Keith, copied here, reviews invitations. She'll get back to you.  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Wilcox, Jahan  
**Sent:** Friday, April 13, 2018 11:29 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** APPROVAL: RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception

Justina –

Can I get an answer on if I can attend this event hosted by CBS News and Atlantic Media. Believe the bottom of the invitation says written ethics guidance can be requested at [reception@atlanticmedia.com](mailto:reception@atlanticmedia.com)

Jahan

---

**From:** Watson, Eleanor [<mailto:WatsonE@cbsnews.com>]  
**Sent:** Friday, April 13, 2018 10:06 AM  
**To:** Watson, Eleanor <WatsonE@cbsnews.com>  
**Subject:** RSVP - Invitation to CBS News' 2018 White House Correspondents' Dinner Reception



David Rhodes  
PRESIDENT  
CBS NEWS

+

David Bradley  
CHAIRMAN AND CEO  
ATLANTIC MEDIA

cordially invite you to a **RECEPTION**

preceding the  
**WHITE HOUSE**  
CORRESPONDENTS'  
**DINNER**

Saturday, the 28th  
of April, 2018

AT 6:00 PM

Washington Hilton  
Courtyard & Gardens, Lobby Level  
1919 Connecticut Avenue, NW  
Washington, DC 20009

RSVP to Eleanor Watson  
at [WatsonE@cbsnews.com](mailto:WatsonE@cbsnews.com)

**RSVP REQUIRED IN ADVANCE**

This invitation is non-transferable  
and must be presented for admittance.

Note to Government Employees: A description of this event—written for government  
ethics office review—may be requested by writing to [reception@atlanticmedia.com](mailto:reception@atlanticmedia.com)



Message

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**From:** DeLuca, Isabel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B021C30CBEE4637A7C7CA683E5E044A-IDELUCA]  
**Sent:** 4/16/2018 7:24:36 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: EFBC speaker Mandy Gunasekara

Hi Jennie,

Just wanted to check in on the status of this. My understanding is that Mandy can accept free registration for this event, since she is speaking at it as part of her usual work, but she cannot accept free lodging. Please let me know if this is correct. I am uncertain if Alex can accept free registration if he is simply attending, not speaking – your advice here would be appreciated as well.

Looking forward to hearing from you,

Isabel DeLuca  
Deputy Director of Communications  
Office of Air and Radiation, US EPA  
(202) 343-9247

---

**From:** Fugh, Justina  
**Sent:** Sunday, April 08, 2018 11:04 PM  
**To:** DeLuca, Isabel <DeLuca.Isabel@epa.gov>  
**Cc:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: EFBC speaker Mandy Gunasekara

Hi,

We were a little busy last week, so sorry for the delay. Jennie Keith will look at this issue for you. Jennie, to remind, Mandy is AD and Alex is too, I think.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** DeLuca, Isabel  
**Sent:** Wednesday, March 28, 2018 11:59 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Justina,



Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights. Is it ok for Mandy and Alex to receive free registration? Likewise, is Mandy allowed to accept their offer to pay for her room?

Thanks, in advance, for your help,  
Isabel

Isabel DeLuca  
Office of Air and Radiation, US EPA  
(202) 343-9247

---

**From:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com) [<mailto:Romy@globalrcbi.com>]  
**Sent:** Tuesday, March 27, 2018 8:14 PM  
**To:** DeLuca, Isabel <[DeLuca.Isabel@epa.gov](mailto:DeLuca.Isabel@epa.gov)>  
**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>  
**Subject:** RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Please find attached the completed form. Is there anything else you need that I may assist with?

Thank you.

Kind regards,

*Romy*

GLOBAL RCBI - EFBC Conference Coordinators  
1-407-438-9600

[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: <https://eastfuelconf.com/sponsors/>



---

**From:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com) [<mailto:Romy@GlobalRCBI.com>]  
**Sent:** Thursday, March 15, 2018 2:53 PM  
**To:** 'DeLuca, Isabel'  
**Cc:** 'Atkinson, Emily'  
**Subject:** RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Wanted to let you know that I am working on it. Will be back to you soon.

Kind regards,  
Romy



---

**From:** DeLuca, Isabel [<mailto:DeLuca.Isabel@epa.gov>]

**Sent:** Wednesday, March 14, 2018 10:35 AM

**To:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com)

**Cc:** Atkinson, Emily

**Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Romy,

Thank you for your recent invitation to Mandy Gunasekara to speak at the Eastern Fuel Buyers Conference in May in Orlando, Florida. When you have a chance, could you please fill out and return the attached speaker request form? This will help us as we make plans for this event.

Many thanks,

Isabel DeLuca

Deputy Director of Communications

Office of Air and Radiation, US EPA

(202) 343-9247

---

**From:** Gunasekara, Mandy

**Sent:** Tuesday, March 13, 2018 9:33 PM

**To:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com)

**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>; Dominguez, Alexander <[dominguez.alexander@epa.gov](mailto:dominguez.alexander@epa.gov)>

**Subject:** Re: EFBC speaker Mandy Gunasekara

Hey Romy,

Thank you for the confirmation email. I'm looping in Emily Atkinson who helps with the travel logistics and Alex Dominguez who I am hoping to bring as a guest. We will follow up tomorrow to touch base on logistics and provide updated info.

Best,  
Mandy

Sent from my iPhone

On Mar 13, 2018, at 7:17 PM, [romy@globalrcbi.com](mailto:romy@globalrcbi.com) <[Romy@GlobalRCBI.com](mailto:Romy@GlobalRCBI.com)> wrote:

Hello Mandy,

We are delighted that you will be speaking at the Eastern Fuel Buyers Conference in May in Orlando, Florida!

Your speaking spot is either Thu 10 or Fri 11 May in the morning. We will confirm the exact time in the next few weeks.

I'll be taking care of your complimentary conference registration for you and a guest as well as your room reservation. The conference will pay for 2 nights hotel stay. What will be your arrival and departure dates please? And will you be bringing a guest?

Also, for your conference registration, are your coordinates still the same?:



Mandy Gunasekara  
Senior Policy Advisor  
Environmental Protection Agency  
1200 Pennsylvania Avenue NW Suite 1101-A  
Washington, DC 20460  
Tel 202-564-2314  
Mobile 202-306-8538

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: <https://eastfuelconf.com/attendees/>

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

*Romy*

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

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<image001.jpg>



This email has been checked for viruses by Avast antivirus software.

[www.avast.com](http://www.avast.com)

<Bio Gunasekara, Mandy, EPA.docx>

<photo Gunasekara, Mandy, EPA.jpg>



Message

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**From:** DeLuca, Isabel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B021C30CBEE4637A7C7CA683E5E044A-IDELUCA]  
**Sent:** 4/11/2018 4:30:15 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Atkinson, Emily [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=bb2155adef6a44aea9410741f0c01d27-Atkinson, Emily]; Lewis, Josh [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b22d1d3bb3f84436a524f76ab6c79d7e-JOLEWIS]  
**Subject:** RE: EFBC speaker Mandy Gunasekara  
**Attachments:** Event Form OAR AA for Mandy.pdf

Thanks, Justina and Jennie! The organizer is pinging us, so we're hoping to wrap this up soon.

Jennie, here's the background: Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominquez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights.

My understanding is that it's ok for Mandy to accept free registration to an event if she will be delivering a presentation. For, Alex, I'm not sure. If he is observing (not speaking), can he accept free registration, or should EPA pay for it?

The organizer is also offering to pay for Mandy's hotel, but I believe this is not allowed (EPA should pay for the hotel). Can you confirm?

Many thanks,  
Isabel

Isabel DeLuca  
Deputy Director of Communications  
Office of Air and Radiation, US EPA  
(202) 343-9247

---

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Kind regards,

*Romy*

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1-407-438-9600

[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

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Deputy Director of Communications  
Office of Air and Radiation, US EPA  
(202) 343-9247

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**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>; Dominguez, Alexander <[dominguez.alexander@epa.gov](mailto:dominguez.alexander@epa.gov)>  
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Also, for your conference registration, are your coordinates still the same?:

Mandy Gunasekara  
Senior Policy Advisor  
Environmental Protection Agency  
1200 Pennsylvania Avenue NW Suite 1101-A  
Washington, DC 20460  
Tel 202-564-2314  
Mobile Ex. 6 - Personal Privacy

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: <https://eastfuelconf.com/attendees/>

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

*Romy*

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: <https://eastfuelconf.com/sponsors/>

<image001.jpg>



This email has been checked for viruses by Avast antivirus software.  
[www.avast.com](http://www.avast.com)

<Bio Gunasekara, Mandy, EPA.docx>

<photo Gunasekara, Mandy, EPA.jpg>



## Event Information Form

This form has been designed to assist in planning participation in events and activities.  
This is not a confirmation of attendance.

### Basic Background

|                                                                                                                                                   |                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Name of Event                                                                                                                                     | Eastern Fuel Buyers Conference                                                                                |
| Sponsoring Organization                                                                                                                           | Eastern Fuel Buyers Conference                                                                                |
| Date of Event                                                                                                                                     | 9 – 11 May 2018                                                                                               |
| Time of Event                                                                                                                                     | TBA (morning)                                                                                                 |
| Expected time of remarks or participation by EPA official                                                                                         | Either the morning of Thursday May 10 or Friday May 11. Time and date will be advised in the next 2 weeks.    |
| Location (please include city/town and street address)                                                                                            | <b>Disney's Yacht &amp; Beach Club Resort<br/>1750 EPCOT Resorts Boulevard<br/>Lake Buena Vista, FL 32830</b> |
| Directions to the event (if appropriate, please also include relevant information about parking, the specific building, and best entrance to use) |                                                                                                               |
| Where to meet POC                                                                                                                                 | At the hotel, call me <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span>   |

### Event Description and Role of the EPA official

|                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief description or outline of the event                                                                                                                                                         | The Eastern Fuel Buyers Conference is North America's premier coal industry event. The conference is presented by industry leaders who gather to provide industry professionals with topics affecting the coal industry. The conference presentations include current topics such as: coal supply, coal transportation, market updates, regulatory outlooks, environmental issues impacting coal and coal contracting elements. Leaders from many industries, such as utility companies, fuel buyers, producers, transportation companies and others attend to learn about the new developments and share their insights. |
| Brochure, invitation and/or other event material(s)                                                                                                                                               | Will be available end April                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Agenda and order of speakers and biography/information of other speakers                                                                                                                          | <a href="https://eastfuelconf.com/agenda/">https://eastfuelconf.com/agenda/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Name of person introducing EPA official                                                                                                                                                           | TBA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Basic information about the role of the EPA official at the event. (For example, will they serve as a keynote speaker? Participate on a panel? Take part in a press conference? Tour a facility?) | Be a speaker, we'll probably do a Town Hall set-up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| If the EPA official is a featured speaker, which topic(s) should they address and how long?                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| What rules would the audience like to hear about?                                                                                                                                                 | Anything related to coal, CCP, Byproducts, Stream rule, etc. Could get asked about what regulations are ahead for natural gas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Will there be time for Q&A? If so, who will be                                                                                                                                                    | Yes, Jim Thompson, I H S will be the moderator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



|                                                                                                                                              |                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| moderating?                                                                                                                                  |                                                                                                                                                                        |
| Do you have a sense of the types of questions that may be asked?                                                                             | Potential for new regulations, changes to existing regulations.                                                                                                        |
| Recommendations on the use of visuals/PowerPoint. Should the EPA official plan on using a PowerPoint Presentation?                           | Yes, that would be great.                                                                                                                                              |
| What is the physical layout of the room (e.g. size, and format of the interaction; podium, seated in armchair dialogue, or at a table, etc.) | The meeting room will have a stage, podium, podium microphone, lapel mic, confidence monitor; The general session will be set up classroom style for about 300+ people |

#### About the Audience

|                                                                                                                                                                       |                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Please tell us about the make-up of the audience for the event:                                                                                                       | 1/3 Utility companies<br>1/3 transportation and mining<br>1/3 brokers, analysts, media, consultants |
| Expected number in attendance at the event                                                                                                                            | 300-400                                                                                             |
| Will it be largely members of your organization?                                                                                                                      | n/a                                                                                                 |
| Will others be in attendance? If so, who will be at the event? (General public, Businesspeople, Educators, Families, Students – what grade level, Children – how old) | n/a                                                                                                 |
| Others? (Please describe)                                                                                                                                             | n/a                                                                                                 |
| Is the event open to press?                                                                                                                                           | Anyone can attend as long as they pay the conference registration.                                  |

#### Contact Information

|                                     |                                                              |
|-------------------------------------|--------------------------------------------------------------|
| Your name:                          | Romy Baesens                                                 |
| Telephone Number:                   | 407-438-9600                                                 |
| Mailing Address:                    | Montgomery, TX                                               |
| E-Mail Address:                     | <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a> |
| Cell Phone Number:                  | Ex. 6 - Personal Privacy                                     |
| Fax Number:                         | n/a                                                          |
| Best way to reach you at the event? | On my mobile                                                 |

#### EPA Contact Person

Emily Atkinson, Administrative Speech Coordinator: 202-564-1850

John Millett, Communications Director: 202-564-2903



Message

---

**From:** Mills, Derek [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0B8B3681245C47D18908FD79DB50A843-MILLS, DERE]  
**Sent:** 3/16/2018 9:18:43 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** FW: Request for a meeting with Bill Wehrum/Matt Leopold

Hello,

This is not a speaking event but is a meeting with outside parties. The invitation is at the bottom of this email chain.  
Thanks!

**Derek Mills**  
Special Assistant, Office of General Counsel  
U.S. Environmental Protection Agency  
(202) 564-3341

---

**From:** Veney, Carla  
**Sent:** Friday, March 16, 2018 2:11 PM  
**To:** Mills, Derek <Mills.Derek@epa.gov>; Albores, Richard <Albores.Richard@epa.gov>  
**Subject:** FW: Request for a meeting with Bill Wehrum/Matt Leopold

I mentioned this to Matt and he was ok with joining this meeting. Not sure if it needs ethics clearance or not.

---

**From:** Lewis, Josh  
**Sent:** Friday, March 16, 2018 2:09 PM  
**To:** Veney, Carla <Veney.Carla@epa.gov>  
**Cc:** Atkinson, Emily <Atkinson.Emily@epa.gov>  
**Subject:** RE: Request for a meeting with Bill Wehrum/Matt Leopold

Ok thanks. I'll confirm w/ Bill at 3 and, if he's ok w/ it, I'll email the requester to see if that time works on his end.

Josh

---

**From:** Veney, Carla  
**Sent:** Friday, March 16, 2018 1:26 PM  
**To:** Lewis, Josh <Lewis.Josh@epa.gov>  
**Cc:** Atkinson, Emily <Atkinson.Emily@epa.gov>  
**Subject:** RE: Request for a meeting with Bill Wehrum/Matt Leopold

I can adjust a meeting to make 9:30-10:15 work on Tuesday.

---

**From:** Lewis, Josh  
**Sent:** Friday, March 16, 2018 10:35 AM  
**To:** Veney, Carla <Veney.Carla@epa.gov>  
**Cc:** Atkinson, Emily <Atkinson.Emily@epa.gov>  
**Subject:** RE: Request for a meeting with Bill Wehrum/Matt Leopold



Is Tuesday morning an option? We can shift things such that 8:30-1 is doable on Bill's calendar. (I think we're looking at 45 mins).

---

**From:** Veney, Carla  
**Sent:** Friday, March 16, 2018 10:08 AM  
**To:** Lewis, Josh <[Lewis.Josh@epa.gov](mailto:Lewis.Josh@epa.gov)>  
**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>  
**Subject:** RE: Request for a meeting with Bill Wehrum/Matt Leopold

Josh, do you have times that you are aiming for already? Matt is swamped next week. But, if you give me some times that you could be possibly looking at, I can look to see what Matt has is moveable. Thanks.

---

**From:** Lewis, Josh  
**Sent:** Thursday, March 15, 2018 9:00 AM  
**To:** Veney, Carla <[Veney.Carla@epa.gov](mailto:Veney.Carla@epa.gov)>; Patrick, Monique <[Patrick.Monique@epa.gov](mailto:Patrick.Monique@epa.gov)>  
**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>  
**Subject:** FW: Request for a meeting with Bill Wehrum/Matt Leopold

Per earlier email.

---

**From:** Atkinson, Emily  
**Sent:** Wednesday, March 14, 2018 11:00 AM  
**To:** Lewis, Josh <[Lewis.Josh@epa.gov](mailto:Lewis.Josh@epa.gov)>  
**Subject:** FW: Request for a meeting with Bill Wehrum

Meeting request for Bill and Matt Leopold

---

**From:** Atkinson, Emily  
**Sent:** Wednesday, March 14, 2018 11:00 AM  
**To:** Lorenzen, Thomas <[TLorenzen@crowell.com](mailto:TLorenzen@crowell.com)>  
**Subject:** RE: Request for a meeting with Bill Wehrum

Hi Tom,

We will review this request and get back to you shortly with scheduling options for Bill Wehrum and Matt Leopold.

Emily Atkinson  
Management Analyst/Office Manager  
Immediate Office of the Assistant Administrator  
Office of Air and Radiation, USEPA  
Room 5412B, 1200 Pennsylvania Avenue NW  
Washington, DC 20460  
Voice: 202-564-1850  
Email: [atkinson.emily@epa.gov](mailto:atkinson.emily@epa.gov)



---

**From:** Lorenzen, Thomas [<mailto:TLorenzen@crowell.com>]  
**Sent:** Wednesday, March 14, 2018 10:58 AM  
**To:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>  
**Subject:** Request for a meeting with Bill Wehrum

Good morning, Ms. Atkinson,

I'm writing to request a meeting with Mr. Wehrum within the next week to discuss forthcoming guidance we understand EPA will be issuing to clarify the holding of the D.C. Circuit in *Mexichem Fluor v. EPA* (No. 15-1328). I represent The Chemours Company in the matter, and I would likely be joined by Jonathan Martel, who represents Honeywell International and possibly representatives of the two companies. Given the issues we would like to discuss, we believe it may also be beneficial to EPA if Matt Leopold or another representative of the Office of General Counsel is able to attend.

Many thanks,  
Tom Lorenzen

Thomas A. Lorenzen



Crowell & Moring LLP

1001 Pennsylvania Avenue NW | Washington, DC 20004-2595

202.624.2789 direct | Ex. 6 - Personal Privacy mobile

[tlorenzen@crowell.com](mailto:tlorenzen@crowell.com) | [www.crowell.com](http://www.crowell.com)

[Biography](#) | [vCard](#)

This message contains privileged and confidential information. IF IT WAS SENT TO YOU BY MISTAKE, DO NOT READ IT. Instead, please notify the sender (or [postmaster@crowell.com](mailto:postmaster@crowell.com)) by reply e-mail, and delete this e-mail. Unauthorized dissemination, forwarding or copying of this e-mail is strictly prohibited.



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 5/14/2018 8:14:32 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - Chevron Phillips Chemical  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Jennie –

We are starting the week off with a lot of requests for you!

Would you mind letting us know if the attached request is approved?

Thank you – as always!

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

June 1, 2018

**Deadline for Acceptance:**

**Requesting Individual / Affiliation:**

*Kristina Baum, Chief Spokesperson for Chevron Phillips Chemical*

**Event Title:**

*U.S. Gulf Coast Petrochemical Project Celebration*

**Event Date:**

*July 20*

**Is the Above Date Flexible:**

*No*

**Event Time & Duration:**

*9:00 am CT to 11:00 am CT (Speaking role at 10:00 am CT)*

**Type of Event:**

*Celebration Event w/ speakers on stage, audience of employees and local stakeholders*

**Purpose of the Event:**

*To celebrate the final completion of Chevron Phillips Chemical's \$6 billion petrochemical investment in the U.S. Gulf Coast region. This will enable Chevron Phillips and their customers to purchase more product and ship throughout the globe*

**Role of the Administrator:**

*Speaking engagement, attendance, VIP tour of brand new ethane cracker facility (shaking hands with plant employees)*

**Requested Presentation Topic, if Speaking Involved:**

*Celebration of petrochemical investment in the U.S. Gulf Coast region, TSCA implementation, how U.S. is paving the way in the petrochemical industry, and how EPA is partnering with local stakeholders and industry to alleviate unnecessary regulatory burden, inviting stakeholders into the conversation on rulemaking, and celebrating companies that are voluntarily keeping emissions low w/o regulation*

**Requested Presentation Format:**

*A headline speaker and VIP*

**Speech/Presentation Duration:**

*10-15 minutes (length is possibly subject to change)*

**Would You Consider a Surrogate:**

*Absolutely.*

**Event Location:**

*Chevron Phillips Chemical Plant  
Cedar Bayou Plant  
9500 East Freeway  
Baytown, Texas 77521*

*Kristina Baum* - Ex. 6 - Personal Privacy

*Heather Betancourth* - Ex. 6 - Personal Privacy





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                  |                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Event Audience:</b>                                                           | <i>Approximately 300 – Chevron Phillips Chemical employees and executives, local stakeholders, Texas Chemical Council, local and federal political officials</i>                                                                                           |
| <b>Event Host(s)/Organizer(s):</b>                                               | <i>Chevron Phillips Chemical (Parent companies – Phillips 66 and Chevron Corporation)</i>                                                                                                                                                                  |
| <b>Host(s)' Relationship to EPA:</b>                                             | <i>Company under EPA jurisdiction/regulation</i>                                                                                                                                                                                                           |
| <b>Run of Show/ Agenda:</b>                                                      | <i>9 am CT – VIP tours of new facility<br/>9:45 am CT – Photos and meet/greet w/ executives<br/>10:00 am CT – Celebration begins<br/>10:15 am CT – Administrator Pruitt to speak<br/>10:25 am CT – Other speakers<br/>11:00 am CT – Event concludes</i>    |
| <b>Is there a Hold Room Available for the Administrator?</b>                     | <i>There will be a holding VIP area for the Administrator</i>                                                                                                                                                                                              |
| <b>Open Press/Closed Press?</b>                                                  | <i>Open Press – national and local</i>                                                                                                                                                                                                                     |
| <b>Dress Code:</b>                                                               | <i>Business</i>                                                                                                                                                                                                                                            |
| <b>Teleprompter Available:</b>                                                   |                                                                                                                                                                                                                                                            |
| <b>Microphone / Room Setup:</b>                                                  | <i>Town and Country mics available, hand held mics also available</i>                                                                                                                                                                                      |
| <b>Honorable Guests Attending:</b>                                               | <i>Invited: Secretary Alexander Acosta (DoL), Secretary Rick Perry (DoE), Sen. Ted Cruz, Sen. John Cornyn, Chairman Kevin Brady, Rep. Brian Babin, Rep. Randy Weber, and Gov. Greg Abbott; Chevron CEO, Phillips 66 CEO; Chevron Phillips Chemical CEO</i> |
| <b>Notable Federal, State or Local Appointed or Elected officials attending:</b> | <i>Invited: Secretary Alexander Acosta (DoL), Secretary Rick Perry (DoE), Sen. Ted Cruz, Sen. John Cornyn, Chairman Kevin Brady, Rep. Brian Babin, Rep. Randy Weber, and Gov. Greg Abbott.</i>                                                             |
| <b>Individual Introducing Administrator:</b>                                     | <i>Likely Mitch Krutilek, Plant Manager of Cedar Bayou, Chevron Phillips Chemical or Mark Lashier, CEO of Chevron Phillips</i>                                                                                                                             |
| <b>Person to contact for media purposes:</b>                                     | <i>Kristina Baum, Chief Spokesperson, Office – 832.813.4651, Cell</i><br><div>Ex. 6 - Personal Privacy</div>                                                                                                                                               |





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Is this event held Weekly, Monthly,  
Annually?**

*Once – one time celebration*

**Day of Event Point of Contact:**

*Kristina Baum, Chief Spokesperson, Office – 832.813.4651, Cell*

— Ex. 6 - Personal Privacy —

**Security Contact:**

*Kristina Baum, Chief Spokesperson, Office – 832.813.4651, Cell*

— Ex. 6 - Personal Privacy —

**Suggested Entrance/ Exit to Event Venue:**

*Visitors entrance*

**Is the host of the event a registered 501(c)(3),  
(4), or has a 527 Political Action Committee  
(PAC):**

*No*

**Will there be a “gift” presented to the  
Administrator? If so, what is the US  
currency value of the gift?**

*No*

**Will a meal be provided, if so what is the US  
currency value?**

*It's a widely attended event w/ reception style hors d' oeuvres*

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

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**From:** Bowman, Liz [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3D4D94D3E4B4B1F80904056703EBC80-BOWMAN, ELI]  
**Sent:** 4/17/2018 6:56:51 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Monson, Mahri [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fe16c321270a466c90286d60e81b292c-Mmonson]; Minoli, Kevin [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c9c0070d651a4625ac20258369f9b050-KMINOLI]  
**Subject:** RE: Gift of Travel Question

Thank you, Justina! Sorry, I will reach out to you directly next time, rather than making Kevin the middle man!



---

**From:** Fugh, Justina  
**Sent:** Tuesday, April 17, 2018 2:53 PM  
**To:** Bowman, Liz <Bowman.Liz@epa.gov>  
**Cc:** Monson, Mahri <Monson.Mahri@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>  
**Subject:** RE: Gift of Travel Question

Hi Liz,  
Kevin Minoli asked me to get this pdf to you.  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Minoli, Kevin  
**Sent:** Tuesday, April 17, 2018 2:22 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Cc:** Monson, Mahri <Monson.Mahri@epa.gov>  
**Subject:** RE: Gift of Travel Question

Thank you. There is something funky with the PDF as you cannot see the entire form. We need to get a copy that has the full form to Liz Bowman, and if you need help because you are in that meeting please let Mahri know.

**Kevin S. Minoli**

Principal Deputy General Counsel  
Office of General Counsel  
US Environmental Protection Agency  
Main Office Line: 202-564-8064



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 5/14/2018 1:24:36 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - The Vinyl Institute  
**Attachments:** EPA Administrator Pruitt Speaker Request Form - KK.DOCX

Jennie –

I apologize for all of the emails this morning. Would you mind also taking a look at the attached speaker request form to ensure we have approval to attend this event?

Thanks for all of your help!

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                              |                                                                                                                                                        |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                              | <u>June 1, 2018</u>                                                                                                                                    |
| <b>Requesting Individual / Affiliation:</b>                  | <u>Kevin Koonce, VP Government Affairs</u>                                                                                                             |
| <b>Event Title:</b>                                          | <u>2018 Vinyl Industry Congressional Fly-in</u>                                                                                                        |
| <b>Event Date:</b>                                           | <u>June 19, 2018. 1:30-430pm (flexible – any time this afternoon)</u>                                                                                  |
| <b>Is the Above Date Flexible:</b>                           | <u>No</u>                                                                                                                                              |
| <b>Event Time &amp; Duration:</b>                            | <u>30 minutes between 1:30-4:00pm (flexible – any time this afternoon)</u>                                                                             |
| <b>Type of Event:</b>                                        | <u>Conference</u>                                                                                                                                      |
| <b>Purpose of the Event:</b>                                 | <u>Thank the Administrator for his leadership on our industry's key issues, including regulatory reform, water infrastructure, and the PVC MACT</u>    |
| <b>Role of the Administrator:</b>                            | <u>Keynote speaker</u>                                                                                                                                 |
| <b>Requested Presentation Topic, if Speaking Involved:</b>   | <u>Address the group with a briefing on EPA priorities, acknowledge the industry's contribution to the economy and our environmental stewardship</u>   |
| <b>Requested Presentation Format:</b>                        | <u>Keynote</u>                                                                                                                                         |
| <b>Speech/Presentation Duration:</b>                         | <u>30 mins</u>                                                                                                                                         |
| <b>Would You Consider a Surrogate:</b>                       | <u>Yes</u>                                                                                                                                             |
| <b>Event Location:</b>                                       | <u>Eisenhower Executive Office Building<br/>1650 Pennsylvania Ave NW, Washington, DC 20502<br/>Telephone Number<br/>Indian Treaty Room (requested)</u> |
| <b>Event Audience:</b>                                       | <u>About 75 vinyl industry executives and plant managers.</u>                                                                                          |
| <b>Event Host(s)/Organizer(s):</b>                           | <u>The Vinyl Institute</u>                                                                                                                             |
| <b>Host(s)' Relationship to EPA:</b>                         | <u>Regulated industry</u>                                                                                                                              |
| <b>Run of Show/ Agenda:</b>                                  | <u>TBD</u>                                                                                                                                             |
| <b>Is there a Hold Room Available for the Administrator?</b> | <u>TBD</u>                                                                                                                                             |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Open Press/Closed Press?

*Closed, but open to Administrator's press pool*

Dress Code:

*Business*

Teleprompter Available:

*Only if requested*

Microphone / Room Setup:

*Podium and mic*

Honorable Guests Attending:

*Name & Title*

Notable Federal, State or Local Appointed or  
Elected officials attending:

*Vice President Pence – Invited to Greet the Group*

Individual Introducing Administrator:

*Dick Doyle, President, CEO, The Vinyl Institute*

Person to contact for media purposes:

*Susan Wade, VP, Marketing & Communications*

*[swade@vinylinfo.org](mailto:swade@vinylinfo.org)*

*O: 202-765-2296*

*C: Ex. 6 - Personal Privacy*

*Promoted through VI website and internal, industry-focused  
newsletters*

How will you promote this event?

Is this event held Weekly, Monthly,  
Annually?

*Annually*

Day of Event Point of Contact:

*Kevin Koonce, VP Government Affairs*

*[kkoonce@vinylinfo.org](mailto:kkoonce@vinylinfo.org)*

*O: 202-765-2289*

*C: Ex. 6 - Personal Privacy*

Security Contact:

*Kevin Koonce (see above)*

Suggested Entrance/ Exit to Event Venue:

*TBD*

Is the host of the event a registered 501(c)(3),  
(4), or has a 527 Political Action Committee  
(PAC):

*501(c)(3)*

Will there be a "gift" presented to the  
Administrator? If so, what is the US  
currency value of the gift?

*No*

Will a meal be provided, if so what is the US  
currency value?

*No*





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*

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Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 5/14/2018 12:31:37 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** For Approval - Western Conservative Summit  
**Attachments:** WCS18 Keynote Speaker Invitation Letter - Scott Pruitt.pdf; EPA Administrator Pruitt Speaker Request Form\_.docx

Jennie –

Would you mind letting me know if the attached invitation is approved?

Thank you!

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** As soon as possible

**Requesting Individual / Affiliation:** Jeff Hunt with Centennial Institute at Colorado Christian University

**Event Title:** Vice President of Public Policy

**Event Date:** June 8-9 2018

**Is the Above Date Flexible:** Speaking Time: yes, Dates of Event: No

**Event Time & Duration:** Friday June 8<sup>th</sup> starting at 8am – Saturday June 9<sup>th</sup> ending at 10pm

**Type of Event:** Summit

**Purpose of the Event:** To promote and educate on conservative values through speakers, workshops, exhibitors, panels, and more

**Role of the Administrator:** Keynote

**Requested Presentation Topic, if Speaking Involved:** His leadership plans and policy agenda at the EPA

**Requested Presentation Format:** Keynote

**Speech/Presentation Duration:** 15-20 minutes

**Would You Consider a Surrogate:** No

**Event Location:** Colorado Convention Center  
700 14<sup>th</sup> St. Denver, CO 80202  
303-228-8000  
Mile High Ballroom

**Event Audience:** 2,500 in attendance made up of business owners, students, VIP's, target audience 55+ of men and women who are interested in conservative values. We represent 26 different states but also have a strong local attendance.

**Event Host(s)/Organizer(s):** Centennial Institute at Colorado Christian University

**Host(s)' Relationship to EPA:** No Relationship

**Run of Show/ Agenda:** The schedule is posted on  
<http://www.ccu.edu/centennial/western-conservative-summit/> the





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

*speakers exact speaking time is TBD but we are flexible with whatever works best for him.*

**Is there a Hold Room Available for the Administrator?**

*Yes*

**Open Press/Closed Press?**

*Open Press*

**Dress Code:**

*Anything between business casual to business formal*

**Teleprompter Available:**

*Yes*

**Microphone / Room Setup:**

*Podium mic/ 6 foot rounds with large main stage*

**Honorable Guests Attending:**

*TBD*

**Notable Federal, State or Local Appointed or Elected officials attending:**

*TBD*

**Individual Introducing Administrator:**

*TBD*

**Person to contact for media purposes:**

*Jim Czupor; Ex. 6 - Personal Privacy Office Number: NA*  
*Cell Number: Ex. 6 - Personal Privacy*

**Is this event held Weekly, Monthly, Annually?**

*Annually*

**Day of Event Point of Contact:**

*TBD*

**Security Contact:**

*Staci Holt Director of Events; sholt@ccu.edu; O: 303-963-3425,*  
*C: Ex. 6 - Personal Privacy*

**Suggested Entrance/ Exit to Event Venue:**

*Main entrance off of 14<sup>th</sup> st.*

**Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

*501c(3)*

**Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?**

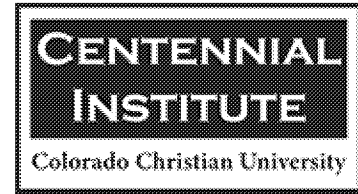
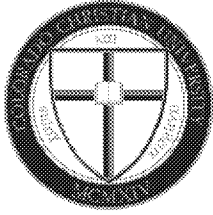
*no*

**Will a meal be provided, if so what is the US currency value?**

*No but there are heavy apps in the green room*

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*





Dear Administrator of the Environmental Protection Agency Scott Pruitt,

Dr. Donald Sweeting, President of Colorado Christian University, and I invite you to speak at the 2018 Western Conservative Summit.

The Western Conservative Summit is hosted by the Centennial Institute, a public policy think tank at Colorado Christian University advancing faith, family, and freedom.

The Western Conservative Summit is one of the largest gatherings of conservatives each summer. As Allen West said, "The Western Conservative Summit has become the premier summer destination for Americans who still believe in freedom, family, faith, and the future."

Previous speakers have included President Donald Trump, Ryan Zinke, Jay Sekulow, John MacArthur, Sarah Palin, James Dobson, Scott Walker, Phil Robertson, Dennis Prager, Tim Scott, Mike Huckabee, Rick Santorum, Carly Fiorina, Rick Perry, Ben Carson, James Lankford, Ben Sasse, Spencer Tillman, Lee Strobel, Mike Lee, Star Parker, Hugh Hewitt, Mia Love, Robert Woodson, the House Freedom Caucus, and many others.

**The Western Conservative Summit will be hosted at the Colorado Convention Center in Denver, CO from June 8-9, 2018. Main sessions begin Friday morning and continue through Saturday evening.**

It would be a tremendous honor to have you serve as a keynote speaker. Western conservatives want to hear about your strong vision and leadership for America. Currently, over 90% of Colorado conservatives approve of the job of President Trump's Administration.

Amy Smith, [aesmith@ccu.edu](mailto:aesmith@ccu.edu) (303-963-3354), is our Director of Operations and will coordinate travel and speaking schedule with your team.

Please let us know if you can join us or if you have any questions.

Yours for faith, family, and freedom,

A handwritten signature in black ink, appearing to read "Jeff Hunt", with a long horizontal line extending to the right.

Jeff Hunt  
Chairman, Western Conservative Summit  
Vice President of Public Policy, Colorado Christian University  
Director, Centennial Institute

Centennial Institute  
Colorado Christian University

8787 W. Alameda Ave.  
Lakewood, CO 80226

(303)-963-3424  
[centennial.ccu.edu](http://centennial.ccu.edu)



# EarthxLaw

EarthX 2018 • Dallas, Texas



## Law & Policy Symposium - “Back to the Future!” HALL OF STATE • FAIR PARK • APRIL 20, 8:00AM - 4:00PM

Public concern with environmental protection and compliance with environmental laws are key factors that affect the decision-making and behavior of the nation’s business community. The Environmental Law & Policy Symposium—“Back to the Future!”—brings together leading legal scholars and subject matter experts from environmental organizations, business, academia, and the government for what is expected to be a lively discussion of fundamental issues with broad ramifications for those affected by and interested in sustainability and environmental law.

This symposium is a truly unique opportunity to hear a series of discussions of environmental thought leaders, with diverse perspectives, on legal issues relevant to charting a course for a future that is both protective and productive.

### About EarthX

**EarthX** is an international environmental nonprofit based in Texas dedicated to educating and inspiring action for a sustainable future.

Gathering concerned citizens, educators, businesses, nonprofits, and global leaders at the World’s Largest Environmental Experience, **EarthX** programs an exposition, a film festival, and conferences.

Register at <https://my.earthx.org/law>

For more information, contact Bruce Fogerty at [bruce.fogerty@earthx.org](mailto:bruce.fogerty@earthx.org)



SMART SOLUTIONS. BIG IMPACT.  
**VISIT EarthX.org**





# LAW & POLICY SYMPOSIUM APRIL 20, 2018

Register at <https://my.earthx.org/law>

**Hotel Accommodations:** a preferred room rate of \$129/night (+taxes) has been secured at the **Hilton Anatole Hotel**.  
(Click on Hilton Anatole Hotel for preferred room rates.)

## AGENDA

**7:30 AM to 8:30 AM - Registration and Continental Breakfast**

**8:30 AM to 8:35 AM - Welcoming Remarks Jeff Civins, Haynes and Boone, LLP**

**8:35 AM to 8:45 AM - Opening Remarks, Ken Paxton, Texas Attorney General**

**SESSION 1 - 8:45 AM to 10:15 AM**

### THE FUTURE OF ENVIRONMENTAL REGULATION

A potpourri of hot issues that need to be addressed and ideas for doing so, e.g., waters of the US, cooperative federalism, the scope of agency authority, and public lands versus states' rights.

Moderator: James Morriss, Thompson & Knight LLP

Keynote Speaker: Matt Leopold, General Counsel, EPA

Panelists:

-Avi Garbow, Gibson, Dunn & Crutcher, formerly General Counsel of EPA

-Martha Landwehr, General Counsel, Texas Chemical Council

-David Yarnold, President and CEO of the National Audubon Society

-Debbra Mamula, Senior Policy Advisor, Office of the Lieutenant Governor of Texas

**BREAK - 10:15 AM to 10:30 AM**

**SESSION 2 - 10:30 AM to 12:00 PM**

### THE FUTURE FOR SUSTAINABLE AND ETHICAL CORPORATE DECISION-MAKING

How can corporations insure their decision-making is ethical and sustainable?

Moderators: Jeff Civins, Haynes & Boone, LLP

Keynote Speakers:

-Susan Bodine, Assistant Administrator, Office of Enforcement and Compliance Assurance, EPA

Panelists:

-Bruno Sarda, Chief Sustainability Officer, NRG

-Charles De Monaco, Fox Rothchild

-Bob Perciasepe, President, Center for Climate and Energy Solutions

**LUNCH - 12:00 PM to 12:45 PM**

**KEYNOTE ADDRESS - 12:15 PM to 12:45 PM**

Keynote Speaker: Anne Idsal, EPA Regional Administrator, Region 6

**SESSION 3 - 12:45 AM to 2:15 PM**

### THE FUTURE OF DISASTER RESPONSE

Lessons learned from Hurricanes Harvey, Irma, Maria, and other natural disasters as to how we might better prepare and respond, focusing on environmental issues.

Moderator: Melinda Taylor, Associate Director, Kay Bailey Hutchison Center for Energy, Law & Business, University of Texas at Austin

Keynote Speakers:

-Katharine Hayhoe, Ph.D., Professor of Atmospheric Science, Texas Tech University

Panelists:

-Jim Blackburn, Professor Environmental Engineering Department, Rice University

-Mary Ellen Ternes, Earth & Water Law Group

-Rebecca Rubin, Founder, President, and CEO of Marstel-Day, LLC

-Congressman Carlos Curbelo, Co-founder of the Climate Caucus US Congress

**SESSION 4 - 2:15 PM to 3:45 PM**

### THE FUTURE OF DOMESTIC ENERGY PRODUCTION AFTER PARIS

How do we satisfy domestic energy needs while protecting against climate change in the absence of a strong federal commitment to greenhouse gas reductions.

Moderator: Suzanne Murray, Haynes and Boone, LLP

Keynote Speakers:

-Brian Wolff, Executive Vice President, Public Policy & External Affairs, Edison Electric Institute

-Greg Wetstone, President and Chief Executive Officer, American Council on Renewable Energy

Panelists:

-Mike Nasi, Jackson & Walker

-Jay Butera, Citizens' Climate Lobby

-Pam Giblin, Senior Advisor, Climate Leadership Council

**LEGAL SYMPOSIUM WRAP-UP - 3:45 PM to 4:00 PM**

Closing Remarks: Jeff Civins, Haynes & Boone, LLP

**EarthX EXPO VIP TOUR - 4:00 PM to 4:45 PM**

**COCKTAIL RECEPTION - 4:45 PM to 6:00 PM**

**COST: \$225 Register at <https://my.earthx.org/law>**

**Govt. Employees \$100 Law students \$25 Scholarships Available**

**6.5 Hours of CLE credit applied for, including 1.5 Hours for Ethics**

**For information email [bruce.fogerty@earthx.org](mailto:bruce.fogerty@earthx.org) or call 214 521 0237 ext 103**



David Rhodes  
PRESIDENT  
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+

David Bradley  
CHAIRMAN AND CEO  
ATLANTICMEDIA

cordially invite you to a **RECEPTION**

preceding the  
**WHITE HOUSE**  
CORRESPONDENTS'  
**DINNER**

**Saturday, the 28th  
of April, 2018**

**AT 6:00 PM**

**Washington Hilton  
Courtyard & Gardens, Lobby Level**

1919 Connecticut Avenue, NW  
Washington, DC 20009

**RSVP to Eleanor Watson**  
at [WatsonE@cbsnews.com](mailto:WatsonE@cbsnews.com)

**RSVP REQUIRED IN ADVANCE**

This invitation is non-transferable  
and must be presented for admittance.

Note to Government Employees: A description of this event -- written for government  
ethics office review -- may be requested by writing to [reception@atlanticmedia.com](mailto:reception@atlanticmedia.com).



Message

---

**From:** Atkinson, Emily [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BB2155ADEF6A44AEA9410741F0C01D27-ATKINSON, EMILY]  
**Sent:** 4/3/2018 2:00:21 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** DeLuca, Isabel [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0b021c30cbee4637a7c7ca683e5e044a-IDELUCA]; Lewis, Josh [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b22d1d3bb3f84436a524f76ab6c79d7e-JOLEWIS]; Millett, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c067caa6c93544f78c26ab08cc567d27-Millett, John]  
**Subject:** RE: EFBC speaker Mandy Gunasekara  
**Attachments:** Event Form OAR AA for Mandy.pdf

Circling back on this ethics review for Mandy Gunasekara and Alex Dominguez.

---

**From:** DeLuca, Isabel  
**Sent:** Wednesday, March 28, 2018 5:56 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Cc:** Atkinson, Emily <Atkinson.Emily@epa.gov>  
**Subject:** RE: EFBC speaker Mandy Gunasekara

Adding Emily to this (sorry forgot to CC).

---

**From:** DeLuca, Isabel  
**Sent:** Wednesday, March 28, 2018 11:59 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Justina,

Mandy Gunasekara in OAR IO has been asked to speak at the Eastern Fuel Buyers Conference on May 9-11 at Disney's Yacht and Beach Club Resort in Florida. Attached is a form that contains a description of the event. Alex Dominguez is also planning to attend the conference. The conference organizers have offered to waive the registration fee for Mandy and for Alex, and to pay for Mandy's hotel for two nights. Is it ok for Mandy and Alex to receive free registration? Likewise, is Mandy allowed to accept their offer to pay for her room?

Thanks, in advance, for your help,  
Isabel

Isabel DeLuca  
Office of Air and Radiation, US EPA  
(202) 343-9247

---

**From:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com) [mailto:[Romy@globalrcbi.com](mailto:Romy@globalrcbi.com)]  
**Sent:** Tuesday, March 27, 2018 8:14 PM  
**To:** DeLuca, Isabel <[DeLuca.Isabel@epa.gov](mailto:DeLuca.Isabel@epa.gov)>  
**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>  
**Subject:** RE: EFBC speaker Mandy Gunasekara



Hello Isabel,

Please find attached the completed form. Is there anything else you need that I may assist with?

Thank you.

Kind regards,

*Romy*

GLOBAL RCBI ~ EFBC Conference Coordinators

1-407-438-9600

[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: <https://eastfuelconf.com/sponsors/>



---

**From:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com) [<mailto:Romy@GlobalRCBI.com>]

**Sent:** Thursday, March 15, 2018 2:53 PM

**To:** 'DeLuca, Isabel'

**Cc:** 'Atkinson, Emily'

**Subject:** RE: EFBC speaker Mandy Gunasekara

Hello Isabel,

Wanted to let you know that I am working on it. Will be back to you soon.

Kind regards,

Romy

---

**From:** DeLuca, Isabel [<mailto:DeLuca.Isabel@epa.gov>]

**Sent:** Wednesday, March 14, 2018 10:35 AM

**To:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com)

**Cc:** Atkinson, Emily

**Subject:** FW: EFBC speaker Mandy Gunasekara

Hi Romy,

Thank you for your recent invitation to Mandy Gunasekara to speak at the Eastern Fuel Buyers Conference in May in Orlando, Florida. When you have a chance, could you please fill out and return the attached speaker request form? This will help us as we make plans for this event.

Many thanks,

Isabel DeLuca

Deputy Director of Communications

Office of Air and Radiation, US EPA

(202) 343-9247



---

**From:** Gunasekara, Mandy  
**Sent:** Tuesday, March 13, 2018 9:33 PM  
**To:** [romy@globalrcbi.com](mailto:romy@globalrcbi.com)  
**Cc:** Atkinson, Emily <[Atkinson.Emily@epa.gov](mailto:Atkinson.Emily@epa.gov)>; Dominguez, Alexander <[dominguez.alexander@epa.gov](mailto:dominguez.alexander@epa.gov)>  
**Subject:** Re: EFBC speaker Mandy Gunasekara

Hey Romy,

Thank you for the confirmation email. I'm looping in Emily Atkinson who helps with the travel logistics and Alex Dominguez who I am hoping to bring as a guest. We will follow up tomorrow to touch base on logistics and provide updated info.

Best,  
Mandy

Sent from my iPhone

On Mar 13, 2018, at 7:17 PM, [romy@globalrcbi.com](mailto:romy@globalrcbi.com) <[Romy@GlobalRCBI.com](mailto:Romy@GlobalRCBI.com)> wrote:

Hello Mandy,

We are delighted that you will be speaking at the Eastern Fuel Buyers Conference in May in Orlando, Florida!

Your speaking spot is either Thu 10 or Fri 11 May in the morning. We will confirm the exact time in the next few weeks.

I'll be taking care of your complimentary conference registration for you and a guest as well as your room reservation. The conference will pay for 2 nights hotel stay. What will be your arrival and departure dates please? And will you be bringing a guest?

Also, for your conference registration, are your coordinates still the same?:

Mandy Gunasekara  
Senior Policy Advisor  
Environmental Protection Agency  
1200 Pennsylvania Avenue NW Suite 1101-A  
Washington, DC 20460  
Tel 202-564-2314  
Mobile Ex. 6 - Personal Privacy

I have attached the bio and photo we have on file for you. Please let me know if there are any updates or changes, thanks!!

Here is a list of the current attendees: <https://eastfuelconf.com/attendees/>

Looking forward to hearing from you. Please don't hesitate to contact me should you have any questions.

Kind regards,

*Romy*  
GLOBAL RCBI ~ EFBC Conference Coordinators  
1-407-438-9600



[info@EastFuelConf.com](mailto:info@EastFuelConf.com)

Website: <http://www.globalrcbi.com> / [www.eastfuelconf.com](http://www.eastfuelconf.com)

Conference dates: 9 - 11 May 2018 at Disney Yacht & Beach Club Resort!

We thank our sponsors: <https://eastfuelconf.com/sponsors/>

<image001.jpg>



This email has been checked for viruses by Avast antivirus software.

[www.avast.com](http://www.avast.com)

<Bio Gunasekara, Mandy, EPA.docx>

<photo Gunasekara, Mandy, EPA.jpg>



## Event Information Form

This form has been designed to assist in planning participation in events and activities.  
This is not a confirmation of attendance.

### Basic Background

|                                                                                                                                                   |                                                                                                               |                          |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|--|
| Name of Event                                                                                                                                     | Eastern Fuel Buyers Conference                                                                                |                          |  |
| Sponsoring Organization                                                                                                                           | Eastern Fuel Buyers Conference                                                                                |                          |  |
| Date of Event                                                                                                                                     | 9 – 11 May 2018                                                                                               |                          |  |
| Time of Event                                                                                                                                     | TBA (morning)                                                                                                 |                          |  |
| Expected time of remarks or participation by EPA official                                                                                         | Either the morning of Thursday May 10 or Friday May 11. Time and date will be advised in the next 2 weeks.    |                          |  |
| Location (please include city/town and street address)                                                                                            | <b>Disney's Yacht &amp; Beach Club Resort<br/>1750 EPCOT Resorts Boulevard<br/>Lake Buena Vista, FL 32830</b> |                          |  |
| Directions to the event (if appropriate, please also include relevant information about parking, the specific building, and best entrance to use) |                                                                                                               |                          |  |
| Where to meet POC                                                                                                                                 | At the hotel, call me                                                                                         | Ex. 6 - Personal Privacy |  |

### Event Description and Role of the EPA official

|                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief description or outline of the event                                                                                                                                                         | The Eastern Fuel Buyers Conference is North America's premier coal industry event. The conference is presented by industry leaders who gather to provide industry professionals with topics affecting the coal industry. The conference presentations include current topics such as: coal supply, coal transportation, market updates, regulatory outlooks, environmental issues impacting coal and coal contracting elements. Leaders from many industries, such as utility companies, fuel buyers, producers, transportation companies and others attend to learn about the new developments and share their insights. |
| Brochure, invitation and/or other event material(s)                                                                                                                                               | Will be available end April                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Agenda and order of speakers and biography/information of other speakers                                                                                                                          | <a href="https://eastfuelconf.com/agenda/">https://eastfuelconf.com/agenda/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Name of person introducing EPA official                                                                                                                                                           | TBA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Basic information about the role of the EPA official at the event. (For example, will they serve as a keynote speaker? Participate on a panel? Take part in a press conference? Tour a facility?) | Be a speaker, we'll probably do a Town Hall set-up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| If the EPA official is a featured speaker, which topic(s) should they address and how long?                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| What rules would the audience like to hear about?                                                                                                                                                 | Anything related to coal, CCP, Byproducts, Stream rule, etc. Could get asked about what regulations are ahead for natural gas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Will there be time for Q&A? If so, who will be                                                                                                                                                    | Yes, Jim Thompson, I H S will be the moderator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



|                                                                                                                                              |                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| moderating?                                                                                                                                  |                                                                                                                                                                        |
| Do you have a sense of the types of questions that may be asked?                                                                             | Potential for new regulations, changes to existing regulations.                                                                                                        |
| Recommendations on the use of visuals/PowerPoint. Should the EPA official plan on using a PowerPoint Presentation?                           | Yes, that would be great.                                                                                                                                              |
| What is the physical layout of the room (e.g. size, and format of the interaction; podium, seated in armchair dialogue, or at a table, etc.) | The meeting room will have a stage, podium, podium microphone, lapel mic, confidence monitor; The general session will be set up classroom style for about 300+ people |

#### About the Audience

|                                                                                                                                                                       |                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Please tell us about the make-up of the audience for the event:                                                                                                       | 1/3 Utility companies<br>1/3 transportation and mining<br>1/3 brokers, analysts, media, consultants |
| Expected number in attendance at the event                                                                                                                            | 300-400                                                                                             |
| Will it be largely members of your organization?                                                                                                                      | n/a                                                                                                 |
| Will others be in attendance? If so, who will be at the event? (General public, Businesspeople, Educators, Families, Students – what grade level, Children – how old) | n/a                                                                                                 |
| Others? (Please describe)                                                                                                                                             | n/a                                                                                                 |
| Is the event open to press?                                                                                                                                           | Anyone can attend as long as they pay the conference registration.                                  |

#### Contact Information

|                                     |                                                              |
|-------------------------------------|--------------------------------------------------------------|
| Your name:                          | Romy Baesens                                                 |
| Telephone Number:                   | Ex. 6 - Personal Privacy                                     |
| Mailing Address:                    | Montgomery, TX                                               |
| E-Mail Address:                     | <a href="mailto:romy@globalrcbi.com">romy@globalrcbi.com</a> |
| Cell Phone Number:                  | Ex. 6 - Personal Privacy                                     |
| Fax Number:                         | n/a                                                          |
| Best way to reach you at the event? | On my mobile                                                 |

#### EPA Contact Person

Emily Atkinson, Administrative Speech Coordinator: 202-564-1850

John Millett, Communications Director: 202-564-2903







Message

---

**From:** Ada Furciniti [afurciniti@NRCC.org]  
**Sent:** 3/8/2018 12:16:29 AM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: [EXTERNAL] questions from US EPA's Ethics Office

Thank you!

**Ada Furciniti**  
Finance Coordinator  
National Republican Congressional Committee  
W: (202) 479-7063 | C: Ex. 6 - Personal Privacy

---

**From:** Fugh, Justina [mailto:Fugh.Justina@epa.gov]  
**Sent:** Wednesday, March 7, 2018 7:03 PM  
**To:** Ada Furciniti <afurciniti@NRCC.org>  
**Subject:** RE: [EXTERNAL] questions from US EPA's Ethics Office

I don't know, but will ask Hayley if he will be attending.

---

**From:** Ada Furciniti [mailto:afurciniti@NRCC.org]  
**Sent:** Wednesday, March 07, 2018 6:59 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: [EXTERNAL] questions from US EPA's Ethics Office

Thank you!! Has his attendance been approved?

**Ada Furciniti**  
Finance Coordinator  
National Republican Congressional Committee  
W: (202) 479-7063 | C: Ex. 6 - Personal Privacy

---

**From:** Fugh, Justina [mailto:Fugh.Justina@epa.gov]  
**Sent:** Wednesday, March 7, 2018 6:58 PM  
**To:** Ada Furciniti <afurciniti@NRCC.org>  
**Subject:** RE: [EXTERNAL] questions from US EPA's Ethics Office

Thanks! I'll be sure to let Hayley Ford know.

---

**From:** Ada Furciniti [mailto:afurciniti@NRCC.org]  
**Sent:** Wednesday, March 07, 2018 4:15 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: [EXTERNAL] questions from US EPA's Ethics Office

Hi Justina – I wanted to give you an update – we have changed the location of the reception from the 12<sup>th</sup> Floor Terrace of the Willard due to some damage from the recent storm – we will be moving it to the Crystal Room at the Willard Hotel. Same time and program.



Thanks!

**Ada Furciniti**

Finance Coordinator

National Republican Congressional Committee

W: (202) 479-7063 | C: Ex. 6 - Personal Privacy

---

**From:** Fugh, Justina [<mailto:Fugh.Justina@epa.gov>]

**Sent:** Tuesday, March 6, 2018 8:43 PM

**To:** Ada Furciniti <[afurciniti@NRCC.org](mailto:afurciniti@NRCC.org)>

**Subject:** Re: [EXTERNAL] questions from US EPA's Ethics Office

I did think of another thing ... because yours is a political group, EPA will not be able to pay for any local travel expenses associated with the event. Luckily enough for us, the event is easy walking distance from EPA. But if for security reasons he is driven, then EPA may need to bill you for the mileage, which is likely going to be a very minimal amount. Still, I would like to be sure that he remains above any claims of improper behavior. Will your organization agree to pay the bill (again, likely to be minimal, less than \$5)? Also, EPA will prefer that Mr Pruitt attend in his personal capacity, not as the Administrator. To that end, we ask that you not refer to him by his title or include his title in any name tag. Will that be acceptable to you as well?

Justina

Sent from my iPhone

On Mar 6, 2018, at 8:25 PM, Ada Furciniti <[afurciniti@NRCC.org](mailto:afurciniti@NRCC.org)> wrote:

Thank you! Please let us know if any other forms/details are needed!

Ada Furciniti

---

**From:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>

**Sent:** Tuesday, March 6, 2018 8:23:57 PM

**To:** Ada Furciniti

**Subject:** Re: [EXTERNAL] questions from US EPA's Ethics Office

Thanks so much! I will cycle back with Hayley Ford with the advice.

Sent from my iPhone

On Mar 6, 2018, at 4:27 PM, Ada Furciniti <[afurciniti@NRCC.org](mailto:afurciniti@NRCC.org)> wrote:

Thank you so much for reaching out Justina! Please see below for answers to your questions.

Is this considered to be a fundraising event?

This is a thank you reception for our donors who have made past contributions to the committee.

Will the speakers (if any) ask for donations?

No

Will there be a table or booth or other place set up for people to make donations?

No



With respect to use of his title, is it your intention to have name tags available or used?  
There will be name tags available

Will Mr. Pruitt's name be used in any of the promotional materials?  
No

Please let us know if you need anything else! Thank you!!

**Ada Furciniti**

Finance Coordinator

National Republican Congressional Committee

W: (202) 479-7063 | C: Ex. 6 - Personal Privacy

---

**From:** Fugh, Justina [<mailto:Fugh.Justina@epa.gov>]

**Sent:** Tuesday, March 6, 2018 3:44 PM

**To:** Ada Furciniti <[afurciniti@NRCC.org](mailto:afurciniti@NRCC.org)>

**Subject:** [EXTERNAL] questions from US EPA's Ethics Office

Dear Ms. Furciniti,

My name is Justina Fugh, and I am the Senior Counsel for Ethics at the United States Environmental Protection Agency (EPA). I understand that your political organization wishes to invite E. Scott Pruitt, the EPA Administrator, to attend the Chairman's Reception of the National Republican Congressional Committee on March 20. As you know, Mr. Pruitt is a federal employee subject to the Hatch Act which places certain restrictions on his political activity. Among other things, he is not permitted to use his EPA official authority in connection with political activity, nor can he be engaged in any fundraising effort.

To determine the parameters for Mr. Pruitt's attendance, I am writing to ask you some questions about the event and to share with you the ground rules. Could you, please, review the attached ground rules and then consider and reply to the questions below?

You mention in your email that there will be donors present. Is this considered to be a fundraising event? Will the speakers (if any) ask for donations? Will there be a table or booth or other place set up for people to make donations? With respect to use of his title, is it your intention to have name tags available or used? Will Mr. Pruitt's name be used in any of the promotional materials?

We hope that will understand that our intention is to ensure that Mr. Pruitt is able to abide by the Hatch Act, and we will appreciate your assistance in ensuring that he does.

Thank you,  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772



**From:** Ada Furciniti [<mailto:afurciniti@NRCC.org>]  
**Sent:** Wednesday, February 28, 2018 2:01 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Cc:** Emma Nelson <[enelson@NRCC.org](mailto:enelson@NRCC.org)>  
**Subject:** Request for Administrator Pruitt to Attend NRCC Reception

Good afternoon Hayley –

The National Republican Congressional Committee would like to invite Administrator Pruitt to attend a reception on Tuesday, March 20<sup>th</sup>. The details of the event are below.

**NRCC Chairman's Reception**

Tuesday, March 20, 2018  
4:15pm – 5:15pm  
The Willard Offices, 12<sup>th</sup> Floor Terrace  
1455 Pennsylvania Ave NW, Washington, DC

There will be between 150 and 200 attendees, including House Leadership, Members of Congress, and NRCC donors from Washington, DC and around the country who are members of our Chairman's Club. Brief remarks will be made by members of Leadership.

We would love it if Administrator Pruitt would join us to mix and mingle with attendees at this event!

Please let us know what else you need from us! Thank you!

**Ada Furciniti**  
Finance Coordinator  
National Republican Congressional Committee  
W: (202) 479-7063 | C: Ex. 6 - Personal Privacy





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** As soon as possible

**Requesting Individual / Affiliation:** Kern County Republican Party (and Congressman Kevin McCarthy)

**Event Title:** Lincoln Day Dinner

**Event Date:** Thursday, February 22, 2018

**Is the Above Date Flexible:** No

**Event Time & Duration:** 600PM – 700PM; 730PM – 900PM

**Type of Event:** VIP Reception; Dinner

**Purpose of the Event:** Annual fundraising dinner for the Kern County Republican Party

**Role of the Administrator:** Keynote speaker

**Requested Presentation Topic, if Speaking Involved:** Civic engagement and views of current affairs

**Requested Presentation Format:** Keynote

**Speech/Presentation Duration:** 20 minutes

**Would You Consider a Surrogate:** No

**Event Location:** DoubleTree by Hilton Hotel, Bakersfield  
3100 Camino Del Rio Court, Bakersfield, CA, 93308  
661-323-7111  
TBD Ballroom

**Event Audience:** 500 in attendance made up of active Republican leaders, volunteers and supporters through the Bakersfield and Kern County community.

**Event Host(s)/Organizer(s):** Kern County Republican Party

**Host(s)' Relationship to EPA:** None.

**Run of Show/ Agenda:** See attached

**Is there a Hold Room Available for the Administrator?** Yes





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Open Press/Closed Press?                                                                                 | <u>Dinner closed to press (Reception can be open to press)</u>                                                                                     |
| Dress Code:                                                                                              | <u>Business</u>                                                                                                                                    |
| Teleprompter Available:                                                                                  | <u>No. (we can order if needed)</u>                                                                                                                |
| Microphone / Room Setup:                                                                                 | <u>Podium with microphone. Stage in front of the room, round tables around the ballroom</u>                                                        |
| Honorable Guests Attending:                                                                              | <u></u>                                                                                                                                            |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>Congressman Kevin McCarthy, Congressman David Valadao, State Senator Jean Fuller, State Assemblyman Vince Fong, Bakersfield Mayor Karen Goh</u> |
| Individual Introducing Administrator:                                                                    | <u>Congressman Kevin McCarthy</u>                                                                                                                  |
| Person to contact for media purposes:                                                                    | <u>Cathy Abernathy, KCRP consultant, cabernathy@libertystar.net</u> <span>Ex. 6 - Personal Privacy</span>                                          |
| How will you promote this event?                                                                         | <u>Email and phone</u>                                                                                                                             |
| Is this event held Weekly, Monthly, Annually?                                                            | <u>Annually</u>                                                                                                                                    |
| Day of Event Point of Contact:                                                                           | <u>Cathy Abernathy</u>                                                                                                                             |
| Security Contact:                                                                                        | <u>Josie Martin, Director of Catering, DoubleTree hotel, josie.martin@dtbakersfield.com,</u> <span>Ex. 6 - Personal Privacy</span>                 |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <u>Side entrance</u>                                                                                                                               |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>527 political party</u>                                                                                                                         |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <u>No</u>                                                                                                                                          |
| Will a meal be provided, if so what is the US currency value?                                            | <u>Yes (about \$40)</u>                                                                                                                            |

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 2/6/2018 9:06:15 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** RE: Call for Ethics Guidance

Great thanks! Sorry, it's time sensitive.

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

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**From:** Fugh, Justina  
**Sent:** Tuesday, February 6, 2018 4:03 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: Call for Ethics Guidance

Oh, we had a staff celebratory lunch so we were out and now Jennie is off the clock. I'm still here, though, so will call you in a bit.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Ford, Hayley  
**Sent:** Tuesday, February 06, 2018 3:40 PM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Call for Ethics Guidance

Hi Jennie – Just checking back on this – if you're not free today, Justina are you free for a quick call for me to run an event by ethics before submitting formal documentation?

Thanks!

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)



Phone: 202-564-2022

Cell: 202-306-1296

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**From:** Ford, Hayley

**Sent:** Tuesday, February 6, 2018 1:57 PM

**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>

**Subject:** Call for Ethics Guidance

Hi Jennie,

I have an event that I'd like to run by you and would like to have a quick call before sending over the information. Are you free?

Thanks!

***Hayley Ford***

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



Message

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**From:** Thornton, Kecia [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F2B76071659D45F09279E4D798C062F1-KTHORNT0]  
**Sent:** 2/21/2018 9:37:06 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Invitation ACC-TCC Hurricane Harvey Forum

As always... thank you so much! I appreciate your help!

Kecia  
(202) 566-1913

---

**From:** Fugh, Justina  
**Sent:** Wednesday, February 21, 2018 4:33 PM  
**To:** Thornton, Kecia <Thornton.Kecia@epa.gov>  
**Subject:** Re: Invitation ACC-TCC Hurricane Harvey Forum

The reason is that he got the invitation from his former employer. I can talk to him about this sort of invitation when I do his ethics briefing.

Sent from my iPhone

On Feb 21, 2018, at 4:28 PM, Thornton, Kecia <[Thornton.Kecia@epa.gov](mailto:Thornton.Kecia@epa.gov)> wrote:

Good afternoon Justina!

I hope you are well! I am reaching out, on behalf of Steven Cook, to ask if it's ok for him to attend the forum described below on March 5? He indicated that he would be there in listening mode only. Since he used to work for LyondellBasell Industries, who sent him the invitation on behalf of ACC and TCC, I just want to make sure there are no ethics issues with him attending.

EPA Region 6 is also attending; the RA is on the panel. Please let me know if you need additional information. Thank you!

Kecia  
(202) 566-1913

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**From:** Travis, Ann L [<mailto:Ann.Travis@lyondellbasell.com>]  
**Sent:** Wednesday, February 21, 2018 2:24 PM  
**To:** Cook, Steven <[cook.steven@epa.gov](mailto:cook.steven@epa.gov)>  
**Subject:** Invitation ACC-TCC Hurricane Harvey Forum

Steven on behalf of the American Chemistry Council and the Texas Chemical Council, I would like to invite you to attend our Hurricane Harvey Forum, scheduled for Monday, March 5<sup>th</sup>. See invitation below.

Given your new position at EPA, the discussion will be quite relevant and an opportunity for you to meet a variety of stakeholders. We also are excited to have confirmed EPA Region 5 Administrator Anne Idsal as one of our panelists. .



I hope you can attend and please let me know if you have any questions.

Best,  
Ann

---

Ann L. Travis  
Director, Global Government Relations  
LyondellBasell Industries  
~~713-309-7568~~ Direct  

Ex. 6 - Personal Privacy

 Mobile  
[ann.travis@lyondellbasell.com](mailto:ann.travis@lyondellbasell.com)



**The American Chemistry Council and  
Texas Chemical Council**  
Invite you to an industry forum discussing the lessons learned  
from Hurricane Harvey

**RESCHEDULED - NEW DATE**

Please RSVP and join leaders from the Texas chemical industry and local, state and federal government officials as we explore ways we can enhance Gulf Coast resiliency, planning and response to future extreme weather events.

Featured Speaker:

**Ted Cruz**  
United States Senator

**Monday, March 5, 2018 8:00 a.m. - 3:00 p.m.**

**Houston Area Safety Council Headquarters  
5213 Center Street • Pasadena, Texas 77505**

\* Registration will begin at 7:30 a.m.

**Panels will discuss:**

- Hurricane response from the perspective of chemical industry CEOs and manufacturing site operators.
- Lessons learned related to infrastructure, environment, information sharing, and coordination between the public and private sectors.
- Insights related to potential policy changes that can enhance future preparedness and response.

**Please RSVP even if registered previously**

**To RSVP please contact [events@sullivan-group.com](mailto:events@sullivan-group.com)**



Information contained in this email is subject to the disclaimer found by clicking on the following link:  
<http://www.lyb.com/en/about-us/disclaimer>



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 1/30/2018 10:20:53 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Ethics Approval

Thank you, Justina. Rest assured, Jennie is good about providing us with a timely response. This was an error on my end.

Please know that you and your colleagues are always very helpful and we truly appreciate it.

---

**From:** Fugh, Justina  
**Sent:** Tuesday, January 30, 2018 5:16 PM  
**To:** Kunding, Kelly <kunding.kelly@epa.gov>  
**Subject:** RE: Ethics Approval

## Ex. 6 - Personal Privacy

Ex. 6 - Personal Privacy But I think she's pretty good about responding, but do let me know if something amiss happens. We want to provide you with excellent customer service!  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Kunding, Kelly  
**Sent:** Tuesday, January 30, 2018 4:45 PM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Ethics Approval

Truthfully, Millan had asked me to send it to you (I think out of habit since we run everything else by you) so I wanted to be sure I covered all of my bases.

I appreciate you checking in – and being so prompt!

Have a wonderful evening!

---

**From:** Fugh, Justina  
**Sent:** Tuesday, January 30, 2018 4:44 PM  
**To:** Kunding, Kelly <[kunding.kelly@epa.gov](mailto:kunding.kelly@epa.gov)>  
**Subject:** RE: Ethics Approval

Hi Kelly,



Ordinarily, I expect that Jennie will respond to you. Are you copying me because (gulp) she's not responding promptly, or just to be super sure that one of us answers?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Kundinger, Kelly

**Sent:** Tuesday, January 30, 2018 4:08 PM

**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>

**Subject:** Ethics Approval

Justina & Jennie –

Would you mind letting us know if the event attached is approved? Please let me know if you need any additional information.

Thank you!

Kelly Kundinger

Deputy Director of Scheduling and Advance

[Kundinger.Kelly@epa.gov](mailto:Kundinger.Kelly@epa.gov)

202-568-9879



Message

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**From:** Gunasekara, Mandy [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=53D1A3CAA8BB4EBAB8A2D28CA59B6F45-GUNASEKARA,]  
**Sent:** 1/26/2018 3:45:34 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Dominguez, Alexander [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5ced433b4ef54171864ed98a36cb7a5f-Dominguez,]  
**Subject:** RE: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Thank you, Justina.

---

**From:** Fugh, Justina  
**Sent:** Friday, January 26, 2018 10:40 AM  
**To:** Gunasekara, Mandy <Gunasekara.Mandy@epa.gov>  
**Cc:** Dominguez, Alexander <dominguez.alexander@epa.gov>  
**Subject:** RE: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Hi Mandy,

The person who invited you to this event, Maryam Brown, is herself a federally registered lobbyist. So we want to proceed with some caution here. She's inviting you because of your official position to participate in a roundtable at which you will be speaking. That being the case, you may in fact participate and partake of any food or non-alcoholic refreshments that are offered. 5 CFR 2635.203(b)(8). Because this is an official event for you, you may refer to your EPA position and title, speak on behalf of EPA, and also can ask EPA to pay for any local travel expenses.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Gunasekara, Mandy  
**Sent:** Thursday, January 25, 2018 5:32 PM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Cc:** Dominguez, Alexander <dominguez.alexander@epa.gov>  
**Subject:** FW: Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Hi Justina,

I got the below invite to participate in a roundtable event at Charlie Palmers with the Women's Energy Resource Council. Is it okay to attend and participate?

Thank you in advance for your time and I hope you are well!

Mandy

---

**From:** Brown, Maryam S [mailto:MSBrown@Sempra.com]  
**Sent:** Thursday, January 25, 2018 12:46 PM



**To:** Gunasekara, Mandy <[Gunasekara.Mandy@epa.gov](mailto:Gunasekara.Mandy@epa.gov)>

**Subject:** Guest Invitation to Women's Energy Resource Council Roundtable--- Feb. 8, 4-5pm, Charlie Palmers

Hello, Mandy. No doubt this email finds you extremely busy! But doing great things--- and hopefully that helps you get through the long days. Things in the downtown world are good. You all give everyone much to be excited about and to support.

I'm reaching out as a Board member of an organization called WERC. It stands for Women's Energy Council Roundtable. My guess is that you have interacted with us in the past at events, but it is a women's energy group here in DC. Board cross-section of D.C. professionals, government and non-government, coming together. I am happy to give more background on us if you are interested. I love the group and being on the Board of it.

We host roundtables/ receptions every month or so and there is usually a guest speaker- women leaders working in the policy space. My colleagues were excited to hear about the role you have at EPA and asked for me to see if you could join us for roundtable on **February 8<sup>th</sup>**. Normally they run from **4-5**. It is in a private room at **Charlie Palmers**.

WERC is a 501c(3) non-profit organization. This is a widely attended event and meets the House and Senate ethics standards.

Let me know what you think. I think you'd be fabulous.

Maryam

Maryam Sabbaghian Brown  
Vice President  
Federal Government Affairs  
Sempra Energy  
202.662.1704 (direct)  
[msbrown@sempra.com](mailto:msbrown@sempra.com)



Message

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**From:** Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]  
**Sent:** 1/30/2018 9:08:21 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** Ethics Approval  
**Attachments:** Copy of EPA Administrator Pruitt Speaker Request Form.docx.pdf

Justina & Jennie –

Would you mind letting us know if the event attached is approved? Please let me know if you need any additional information.

Thank you!

Kelly Kunding  
Deputy Director of Scheduling and Advance  
[Kunding.Kelly@epa.gov](mailto:Kunding.Kelly@epa.gov)  
202-568-9879





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**Deadline for Acceptance:** October 30, 2017 (flexible)

**Requesting Individual / Affiliation:** Dave Hageman, YPO St. Louis Chapter

**Event Title:** Inside the Boardroom

**Event Date:** 4/12/18 or mutually agreeable date

**Is the Above Date Flexible:** Yes

**Event Time & Duration:** 11:30am-1:00pm

**Type of Event:** Educational seminar, lunch and Q&A

**Purpose of the Event:** To provide YPO members with unique learning opportunities from business, political and non-profit leaders in an intimate environment.

**Role of the Administrator:** Speaking engagement

**Requested Presentation Topic, if Speaking Involved:** Issues/challenges facing the EPA; consequences for private businesses

**Requested Presentation Format:** Keynote and Q&A

**Speech/Presentation Duration:** 30 minutes with 30 minutes Q&A

**Would You Consider a Surrogate:** Scott Pruitt preferred

**Event Location:** TBD

**Event Audience:** 35 in attendance made up of St. Louis area business leaders

**Event Host(s)/Organizer(s):** YPO St. Louis Chapter

**Host(s)' Relationship to EPA:** N/A

**Run of Show/ Agenda:** Welcome and lunch (30 minutes)  
Remarks (30 minutes)  
Q&A (30 minutes)





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                    |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Is there a Hold Room Available for the Administrator?                                                    | <u>Yes</u>                                                         |
| Open Press/Closed Press?                                                                                 | <u>Closed and confidential</u>                                     |
| Dress Code:                                                                                              | <u>Business casual</u>                                             |
| Teleprompter Available:                                                                                  | <u>No</u>                                                          |
| Microphone / Room Setup:                                                                                 | <u>AV provided upon request (podium, microphone, etc.)</u>         |
| Honorable Guests Attending:                                                                              | <u>A full list of attendees will be provided in advance.</u>       |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>N/A</u>                                                         |
| Individual Introducing Administrator:                                                                    | <u>Dave Hageman</u>                                                |
| Person to contact for media purposes:                                                                    | <u>N/A</u>                                                         |
| Is this event held Weekly, Monthly, Annually?                                                            | <u>Held periodically throughout the year, approx. 4x per year.</u> |
| Day of Event Point of Contact:                                                                           | <u>Melanie Meyer</u>                                               |
| Security Contact:                                                                                        | <u>N/A</u>                                                         |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <u>TBD</u>                                                         |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>No</u>                                                          |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <u>Yes; \$50</u>                                                   |
| Will a meal be provided, if so what is the US currency value?                                            | <u>Yes; \$20</u>                                                   |

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** January 26, 2018, if possible

**Requesting Individual / Affiliation:** Dave McCurdy, President & CEO  
American Gas Association

**Event Title:** 27<sup>th</sup> World Gas Conference

**Event Date:** Tuesday, June 26, 2018

**Is the Above Date Flexible:** No

**Event Time & Duration:** 11:00 am – 12:20 pm

**Type of Event:** Largest Global Gas Industry Conference and Exhibition

**Purpose of the Event:** Considered to be the “Olympics” of the global gas industry .  
First time in the USA in 30 years/decades before it returns to the  
USA. Attendees from 100 countries.

**Role of the Administrator:** Introductory remarks and panel participant with 2-3 senior level  
panelists

**Requested Presentation Topic, if Speaking Involved:** “Natural Gas as a Means to Improve Urban Air Quality and  
Reduce CO2 Emissions”

**Requested Presentation Format:** 15-minute spotlight interview followed by 2-3 senior level  
panelists

**Speech/Presentation Duration:** Length of Remarks 15

**Would You Consider a Surrogate:** No

**Event Location:** Walter E. Washington Convention Center  
Washington, DC

**Event Audience:** Anticipate 300 plus representatives from global energy  
companies around the world; NGOs, financial community,  
media and policy makers

**Event Host(s)/Organizer(s):** American Gas Association and International Gas Union

**Host(s)’ Relationship to EPA:** Pierce Norton of ONE Gas will be the session moderator

**Run of Show/ Agenda:** Attached brochure details the World Gas Conference

**Is there a Hold Room Available for the** Yes





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Administrator?                                                                                           |                                                                                                                                                     |
| Open Press/Closed Press?                                                                                 | <i>OPEN PRESS</i>                                                                                                                                   |
| Dress Code:                                                                                              | <i>Business</i>                                                                                                                                     |
| Teleprompter Available:                                                                                  | <i>YES</i>                                                                                                                                          |
| Microphone / Room Setup:                                                                                 | <i>What kind of microphone will be used? What is the room setup?</i><br><i>Lavlier classroom</i>                                                    |
| Honorable Guests Attending:                                                                              | <i>TBD</i>                                                                                                                                          |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <i>TBD</i>                                                                                                                                          |
| Individual Introducing Administrator:                                                                    | <i>Pierce Norton, President and CEO, OneGas and Past Chairman of American Gas Association</i>                                                       |
| Person to contact for media purposes:                                                                    | <i>Tracy Burleson</i><br><div>Ex. 6 - Personal Privacy</div> <i>tburleson@aga.org</i>                                                               |
| Is this event held Weekly, Monthly, Annually?                                                            | <i>This global premier event is held every three years and this is the first time in 30 years that it has been held in the USA (Washington, DC)</i> |
| Day of Event Point of Contact:                                                                           | <i>Sarah Sandison, the CWC Group, Speaker Manager phone to be provided</i>                                                                          |
| Security Contact:                                                                                        | <i>Carlos Pelham, Director, Meeting Services</i><br><i>202-824-7030</i><br>C: <div>Ex. 6 - Personal Privacy</div>                                   |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <i>TBD</i>                                                                                                                                          |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <i>501(C)(3)</i>                                                                                                                                    |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <i>NO</i>                                                                                                                                           |
| Will a meal be provided, if so what is the US currency value?                                            | <i>NO</i>                                                                                                                                           |

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** March 15, 2018

**Requesting Individual / Affiliation:** Marvin Childers, Pres. of The Poultry Federation

**Event Title:** 2018 Poultry Symposium for Production and Processing

**Event Date:** April 18, 2018

**Is the Above Date Flexible:** No

**Event Time & Duration:** April 18; 8:00 am – 5:00 pm

**Type of Event:** Annual Poultry Symposium for Production and Processing

**Purpose of the Event:** Education in poultry production and processing

**Role of the Administrator:** Keynote speaker before or after lunch

**Requested Presentation Topic, if Speaking Involved:** The role of EPA

**Requested Presentation Format:** Open speaking opportunity with short Q&A

**Speech/Presentation Duration:** 30 mins.

**Would You Consider a Surrogate:** No

**Event Location:** Embassy Suites  
3303 S Pinnacle Hills Parkway, Rogers, AR 72758  
479-254-8400

**Event Audience:** Poultry company employees in production and processing,  
including management level employees, 500 attendees

**Event Host(s)/Organizer(s):** The Poultry Federation

**Host(s)' Relationship to EPA:** None

**Run of Show/ Agenda:** Will be provided as soon as the agenda is completed

**Is there a Hold Room Available for the Administrator?** Yes

**Open Press/Closed Press?** Closed

**Dress Code:** Casual/Business





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Teleprompter Available:**

No

**Microphone / Room Setup:**

Podium or lavalier; Classroom style seating

**Honorable Guests Attending:**

Governor of AR; AR Sec. of Ag

**Notable Federal, State or Local Appointed or Elected officials attending:**

None

**Individual Introducing Administrator:**

Marvin Childers, Pres. Of The Poultry Federation

**Person to contact for media purposes:**

Holly Rogers Ex. 6 - Personal Privacy

**Is this event held Weekly, Monthly, Annually?**

Annually

**Day of Event Point of Contact:**

Marvin Childers, [marvin@thepoultryfederation.com](mailto:marvin@thepoultryfederation.com) Ex. 6 - Personal Privacy

**Security Contact:**

Marvin Childers

**Suggested Entrance/ Exit to Event Venue:**

Private entrance on back of John Q Hammons Center

**Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

No

**Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?**

No

**Will a meal be provided, if so what is the US currency value?**

20.00

*Please return this completed form to Hayley Ford at [ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)*



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 12/6/2017 6:56:35 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Ethics Approval: Agricultural Retailers Association BOD Meeting  
**Attachments:** EPA Administrator Pruitt External Meeting Request Form.docx

For review. Thanks!

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296





## ***Meeting Request Form for Administrator Scott Pruitt***

**Today's Date:** December 6, 2017. We had extended a prior invitation for our annual meeting the last week of November 2017 in Phoenix, but that event didn't work out.

**Meeting Date:** February 5 or 7, 2018 – whichever is most convenient.

**Meeting Time:** Evening (dinner speaker) on Monday February 5 or any time in the morning before 11:00 AM on Wednesday, February 7, 2018.

**Requested Location (if offsite, please list address, parking instructions, etc.):**

Westin City Center Hotel, 1400 M St. NW, Washington DC – this is the host hotel of our Board Meeting.

**Requestor:** Daren Coppock, President & CEO, Agricultural Retailers Association ([www.aradc.org](http://www.aradc.org))

**Purpose of the Meeting:** We would like Administrator Pruitt to speak to our board about EPA's new direction under his leadership. Our organization is very pleased with EPA's return to science and statute under his leadership, particularly so with the Agency's decisions on issues like WOTUS, certain pesticide regulatory decisions, and his policy change relating to "Sue & Settle". We would like him to share with our Board the priorities for EPA going forward and how we can help make some of these changes durable if not permanent.

**Background on the Meeting:** This meeting is ARA's winter Board of Directors meeting and will have over 50 agribusiness leaders in attendance (list available at <http://www.aradc.org/about/araboard>). We hold committee meetings on Monday, schedule Hill and agency visits on Tuesday (last year we had over 150 meetings on that one day), and a Board meeting Wednesday morning. All events except Tuesday's Hill visits are held at the Westin City Center Hotel.

**Role of the Administrator:** Keynote speaker

**Attendees:** Leaders of American agricultural retail companies who supply products and services to farmers. The product and service offerings include fertilizer, crop protection, seed, agronomy consulting, scouting, precision agriculture, and related products and services. Our board also includes the suppliers of many of these products as well. (list available at <http://www.aradc.org/about/araboard>).

**Point of Contact:** Daren Coppock, ARA President & CEO. Office: (202)595-1724. Mobile: Ex. 6 - Personal Privacy  
Email [dcoppock@aradc.org](mailto:dcoppock@aradc.org).



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 11/2/2017 8:08:00 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** Ethics Approval: ALEC  
**Attachments:** SNPS 17 - EPA Administrator Pruitt Speaker Request Form.docx; SNPS 17 - Agenda - v3 - Public.pdf

Jennie and Justina,

See attached for ethics approval. He will be speaking at Friday's lunch event.

Thank you!

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator

Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



# States & Nation Policy Summit

DEC. 6-8, 2017 | NASHVILLE, TN

## 2017

DEC. 6 – 8

NASHVILLE, TENNESSEE

| Date                         | Time               | Program                                                    |
|------------------------------|--------------------|------------------------------------------------------------|
| <b>Tuesday, December 5</b>   |                    |                                                            |
| Tuesday, December 5          | 2:00 PM - 4:00 PM  | Registration                                               |
| Tuesday, December 5          | 2:00 PM - 5:00 PM  | Exhibitor Set Up                                           |
| Tuesday, December 5          | 3:00 PM - 5:00 PM  | Joint State Chairs and Task Force Chairs Meeting           |
| <b>Wednesday, December 6</b> |                    |                                                            |
| Wednesday, December 6        | 7:00 AM - 8:00 AM  | State Chairs Breakfast Meeting                             |
| Wednesday, December 6        | 7:00 AM - 5:00 PM  | Registration                                               |
| Wednesday, December 6        | 7:00 AM - 5:00 PM  | Media Check-In                                             |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Civil Justice Subcommittee                                 |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Criminal Justice Reform Subcommittee                       |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Commerce, Insurance, and Economic Development Subcommittee |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Communications and Technology Subcommittee                 |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Education and Workforce Development Subcommittee           |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Energy, Environment and Agriculture Subcommittee           |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Federalism and International Relations Subcommittee        |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Health and Human Services Subcommittee                     |
| Wednesday, December 6        | 8:00 AM - 11:00 AM | Tax and Fiscal Policy Working Group                        |



|                             |                     |                                                                                       |
|-----------------------------|---------------------|---------------------------------------------------------------------------------------|
| Wednesday, December 6       | 8:00 AM - 5:00 PM   | Legislative Staff Fellowship <b>(By Invitation Only)</b>                              |
| Wednesday, December 6       | 9:00 AM - 10:00 AM  | New State Chairs Training                                                             |
| Wednesday, December 6       | 9:00 AM - 11:00 AM  | Training                                                                              |
| Wednesday, December 6       | 9:00 AM - 3:00 PM   | <b>Exhibit Hall</b>                                                                   |
| Wednesday, December 6       | 9:00 AM - 5:00 PM   | American City County Exchange (ACCE) <b>(See Separate Agenda)</b>                     |
| Wednesday, December 6       | 10:00 AM - 11:00 AM | First Time Attendee and New Member Orientation                                        |
| Wednesday, December 6       | 11:30 AM - 1:30 PM  | <b>Opening Lunch</b>                                                                  |
| Wednesday, December 6       | 1:45 PM - 3:00 PM   | <b>Workshop</b>                                                                       |
| Wednesday, December 6       | 2:00 PM - 3:00 PM   | ALEC Task Force Chairs Meeting                                                        |
| Wednesday, December 6       | 3:15 PM - 4:30 PM   | <b>Workshop</b>                                                                       |
| Wednesday, December 6       | 4:30 PM - 5:30 PM   | Chair's Reception, Honoring Senate President Wayne Niederhauser <b>(Members Only)</b> |
| Wednesday, December 6       | 5:30 PM - 7:00 PM   | Tennessee Welcome Reception                                                           |
| <b>Thursday, December 7</b> |                     |                                                                                       |
| Thursday, December 7        | 7:30 AM - 5:00 PM   | <b>Registration</b>                                                                   |
| Thursday, December 7        | 7:30 AM - 5:00 PM   | <b>Media Check-In</b>                                                                 |
| Thursday, December 7        | 8:00 AM - 9:15 AM   | <b>Breakfast</b>                                                                      |
| Thursday, December 7        | 9:00 AM - 3:00 PM   | <b>Exhibit Hall</b>                                                                   |
| Thursday, December 7        | 9:30 AM - 10:45 AM  | <b>Workshop</b>                                                                       |
| Thursday, December 7        | 9:30 AM - 11:30 AM  | Task Force on Homeland Security                                                       |
| Thursday, December 7        | 9:30 AM - 5:00 PM   | American City County Exchange (ACCE) <b>(See Separate Agenda)</b>                     |
| Thursday, December 7        | 9:30 AM - 5:00 PM   | Training                                                                              |
| Thursday, December 7        | 9:30 AM - 5:00 PM   | Legislative Staff Fellowship <b>(By Invitation Only)</b>                              |
| Thursday, December 7        | 11:00 AM - 12:15 PM | <b>Workshop</b>                                                                       |
| Thursday, December 7        | 12:30 PM - 2:00 PM  | <b>Lunch</b>                                                                          |
| Thursday, December 7        | 2:30 PM - 5:30 PM   | Task Force on Civil Justice                                                           |
| Thursday, December 7        | 2:30 PM - 5:30 PM   | Task Force on Energy, Environment and Agriculture                                     |
| Thursday, December 7        | 2:30 PM - 5:30 PM   | Task Force on Federalism and International Relations                                  |
| Thursday, December 7        | 2:30 PM - 5:30 PM   | Task Force on Health and Human Services                                               |
| Thursday, December 7        | 2:30 PM - 5:30 PM   | Task Force on Tax and Fiscal Policy                                                   |



|                           |                     |                                                                    |
|---------------------------|---------------------|--------------------------------------------------------------------|
| Thursday, December 7      | 5:30 PM - 6:30 PM   | Task Force Reception                                               |
| Thursday, December 7      | 5:30 PM - 6:30 PM   | Task Force Reception                                               |
| Thursday, December 7      | 6:00 PM - 7:00 PM   | Jefferson Awards Reception <b>(By Invitation Only)</b>             |
| Thursday, December 7      | 7:00 PM - 9:00 PM   | ALEC Awards Dinner <b>(By Invitation Only)</b>                     |
| <b>Friday, December 8</b> |                     |                                                                    |
| Friday, December 8        | 7:30 AM - 3:00 PM   | Registration                                                       |
| Friday, December 8        | 7:30 AM - 3:00 PM   | Media Check-In                                                     |
| Friday, December 8        | 8:00 AM - 9:15 AM   | Breakfast                                                          |
| Friday, December 8        | 9:00 AM - 3:00 PM   | Exhibit Hall                                                       |
| Friday, December 8        | 9:30 AM - 10:45 AM  | Workshop                                                           |
| Friday, December 8        | 9:30 AM - 12:00 PM  | American City County Exchange (ACCE) <b>(See Separate Agenda)</b>  |
| Friday, December 8        | 9:30 AM - 5:00 PM   | Training                                                           |
| Friday, December 8        | 9:30 AM - 5:00 PM   | Legislative Staff Fellowship <b>(By Invitation Only)</b>           |
| Friday, December 8        | 11:00 AM - 12:15 PM | Workshop                                                           |
| Friday, December 8        | 12:30 PM - 2:00 PM  | Lunch                                                              |
| Friday, December 8        | 2:30 PM - 5:30 PM   | Task Force on Criminal Justice Reform                              |
| Friday, December 8        | 2:30 PM - 5:30 PM   | Task Force on Commerce, Insurance and Economic Development         |
| Friday, December 8        | 2:30 PM - 5:30 PM   | Task Force on Communications and Technology                        |
| Friday, December 8        | 2:30 PM - 5:30 PM   | Task Force on Education and Workforce Development                  |
| Friday, December 8        | 5:30 PM - 6:30 PM   | Task Force Reception                                               |
| Friday, December 8        | 5:30 PM - 6:30 PM   | Task Force Reception                                               |
| Friday, December 8        | 7:00 PM - 11:00 PM  | State Night <b>(Contact your State Chair for More Information)</b> |







**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                            |                                                                                                                                                                                                                         |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            | <u>December 1, 2017 however we are open to his availability</u>                                                                                                                                                         |
| <b>Requesting Individual / Affiliation:</b>                | <u>American Legislative Exchange Council (ALEC)</u>                                                                                                                                                                     |
| <b>Event Title:</b>                                        | <u>2017 States &amp; Nation Policy Summit</u>                                                                                                                                                                           |
| <b>Event Date:</b>                                         | <u>December 6 – 8, 2017 – Requesting him to join us on December 7, 2017</u>                                                                                                                                             |
| <b>Is the Above Date Flexible:</b>                         | <u>Yes</u>                                                                                                                                                                                                              |
| <b>Event Time &amp; Duration:</b>                          | <u>Requesting that he speak at our Thursday Lunch session which runs from 12:30PM – 2:00PM</u>                                                                                                                          |
| <b>Type of Event:</b>                                      | <u>Conference General Session Lunch</u>                                                                                                                                                                                 |
| <b>Purpose of the Event:</b>                               | <u><b>Brief Description:</b><br/>The ALEC States and Nation Policy Summit gathers more than 900 state legislators, business leaders and public policy experts from across the nation to discuss major state issues.</u> |
| <b>Role of the Administrator:</b>                          | <u>Keynote address</u>                                                                                                                                                                                                  |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | <u>Insight into the future of our environmental programs.</u>                                                                                                                                                           |
| <b>Requested Presentation Format:</b>                      | <u>Keynote address</u>                                                                                                                                                                                                  |
| <b>Speech/Presentation Duration:</b>                       | <u>40 – 60 mins</u>                                                                                                                                                                                                     |
| <b>Would You Consider a Surrogate:</b>                     | <u>Yes</u>                                                                                                                                                                                                              |
| <b>Event Location:</b>                                     | <u><b>The Omni Nashville</b><br/>250 5th Ave S<br/>Nashville, TN 37203<br/>Broadway Ballroom A-F, Level 2</u>                                                                                                           |
| <b>Event Audience:</b>                                     | <u>The ALEC States and Nation Policy Summit gathers more than 900 state legislators, business leaders and public policy experts from across the nation to discuss major state issues.</u>                               |
| <b>Event Host(s)/Organizer(s):</b>                         | <u>List all hosts organizing the event: ALEC will be the only organizer</u>                                                                                                                                             |
| <b>Host(s)' Relationship to EPA:</b>                       | <u></u>                                                                                                                                                                                                                 |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                      |                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Run of Show/ Agenda:                                                                                 | <i>Please see agenda attached to email.</i>                                                                                                                                                                                     |
| Is there a Hold Room Available for the Administrator?                                                | <i>Yes</i>                                                                                                                                                                                                                      |
| Open Press/Closed Press?                                                                             | <i>Open – all media are registered in advance</i>                                                                                                                                                                               |
| Dress Code:                                                                                          | <i>Business</i>                                                                                                                                                                                                                 |
| Teleprompter Available:                                                                              | <i>If needed</i>                                                                                                                                                                                                                |
| Microphone / Room Setup:                                                                             | <i>The event set-up will be a large hotel ballroom with round tables. The stage will have steps onto the stage and will have a podium with microphone for speaking. We will have a reserved seat at the head table for him.</i> |
| Honorable Guests Attending:                                                                          | <i>TBD</i>                                                                                                                                                                                                                      |
| Notable Federal, State or Local Appointed or Elected officials attending:                            | <i>Various State Legislators and Chamber Leadership from across the country will be in attendance</i>                                                                                                                           |
| Individual Introducing Administrator:                                                                | <i>TBD</i><br><br><i>Bill Meierling</i><br><i>O: 571-482-5007</i><br><i>C: Ex. 6 - Personal Privacy</i><br><i>wmeierling@alec.org</i>                                                                                           |
| Person to contact for media purposes:                                                                |                                                                                                                                                                                                                                 |
| Is this event held Weekly, Monthly, Annually?                                                        | <i>Annually</i>                                                                                                                                                                                                                 |
| Day of Event Point of Contact:                                                                       | <i>Courtney Cook</i><br><i>ALEC Director of Events</i><br><i>ccook@alec.org</i><br><i>O: 571-482-5003</i><br><i>C: Ex. 6 - Personal Privacy</i>                                                                                 |
| Security Contact:                                                                                    | <i>Lt. Jeff Lathan</i><br><i>ALEC Director of Security</i><br><i>Ex. 6 - Personal Privacy</i><br><i>C: Ex. 6 - Personal Privacy</i>                                                                                             |
| Suggested Entrance/ Exit to Event Venue:                                                             | <i>TBD</i>                                                                                                                                                                                                                      |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC): | <i>ALEC is a registered 501 (c)(3).</i>                                                                                                                                                                                         |





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?**

No

**Will a meal be provided, if so what is the US currency value?**

Yes, \$65

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/18/2017 8:34:55 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** Ethics Request: American Principles Project 11.29.17  
**Attachments:** American Principles Project 11.29.17.pdf

Hi Justina and Jennie,

Attached is a request for the Administrator to speak at the American Principles Project annual gala. Could you please review and get back to us?

Thank you!

*Hayley Ford*

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** [Publication or otherwise; please see details below]

**Event Title:** [American Principles Project- Red, White and Blue Gala]

**Speech Date:** [Wednesday, November 29, 2017]

**Is the Above Date Flexible:** [No]

**Speech Time & Duration:** [8:30pm-8:50pm]

**Speaker Requested:** Administrator Scott Pruitt

**Would You Consider a Surrogate:** [No]

**Event Location:** [Mayflower Hotel]  
1127 Connecticut Ave NW, Washington, DC 20036  
(202) 347-3000

**Open Press/Closed Press:** [Open]

**Is Event Webcast/Recorded/Transcribed:** [Yes- recorded]

**Purpose of the Event:** [This annual gala is APP's major fundraising event. The goal is to bring together top donors and supporters and highlight the work have they done over the past year. ]

**Speech Topic:** [Topic- TBD]

**Requested Presentation Format:** [Keynote]

**Dress Code:** [Business]

**Speech/Presentation Duration:** [20 minutes]

**Teleprompter Available:** [Yes]

**Microphone / Room Setup:** [Podium mic. The room will be set in banquet rounds]

**Event Sponsor:** [List all Sponsors- TBD]

**Relationship to the EPA:** [Enter Here]

**Event Agenda/Program:** 6:30pm- Cocktail reception  
7:30pm- Dinner starts  
7:35pm- MC welcomes  
7:45pm- President Remarks  
8:00pm- Break for dinner  
8:30pm- Keynote address by Administrator Pruitt

**Honorable Guests Attending:** TBD

**Notable Federal, State or Local Appointed or Elected officials attending:** TBD





ADMINISTRATOR PRUITT SPEAKER REQUEST FORM  
U.S. Environmental Protection Agency

Individual Introducing Administrator: TBD

Person to contact for speechwriting purposes: Terry Schilling  
Executive Director  
[tschilling@americanprinciplesproject.org](mailto:tschilling@americanprinciplesproject.org)  

Ex. 6 - Personal Privacy

Person to contact for media purposes: Jon Schweppe  
Director of Communications  
[jschweppe@americanprinciplesproject.org](mailto:jschweppe@americanprinciplesproject.org)  

Ex. 6 - Personal Privacy

Origin of Invitation: Terry Schilling  
Executive Director  
[tschilling@americanprinciplesproject.org](mailto:tschilling@americanprinciplesproject.org)  

Ex. 6 - Personal Privacy

Day of Event Point of Contact: Allegra Hewell  
Owner- Hewell Events Group  
[Allegra@hewellevents.com](mailto:Allegra@hewellevents.com)  

Ex. 6 - Personal Privacy

Security Contact: Allegra Hewell  
Owner- Hewell Events Group  
[Allegra@hewellevents.com](mailto:Allegra@hewellevents.com)  

Ex. 6 - Personal Privacy

Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):  
501c3

Will there be a presentation of a "gift" to the Administrator?  
No

If so, what is the US currency value of the gift? \_\_\_\_\_

Will a meal be provided, if so what is the US currency value? \_\_\_\_\_ If he as able to stay for dinner then the value is roughly \$75

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).



Message

---

**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 10/10/2017 7:55:29 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** RE: AOA meeting on September 28th (ethics follow-up)

Hi Justina, Millan said yes the Administrator did go to this.

---

**From:** Fugh, Justina  
**Sent:** Wednesday, September 27, 2017 2:02 PM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Cc:** Griffo, Shannon <Griffo.Shannon@epa.gov>  
**Subject:** FW: AOA meeting on September 28th (ethics follow-up)

Hey Gail,

If you have the chance, can you find out whether the Administrator is going to make this stop while in NY this week? If he is, I'll need to get in touch with someone to find out how much to charge for mileage (would that be Nino or Jim to ask?).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Griffo, Shannon  
**Sent:** Wednesday, September 27, 2017 11:12 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: AOA meeting on September 28th (ethics follow-up)

She didn't say whether he's attending or not. Did you speak to Ryan yesterday?

Shannon Griffo  
Ethics Attorney  
Office of General Counsel, Ethics  
U.S. Environmental Protection Agency  
(202) 564-7061  
[Griffo.Shannon@epa.gov](mailto:Griffo.Shannon@epa.gov)

---

**From:** Ford, Hayley  
**Sent:** Wednesday, September 27, 2017 11:10 AM  
**To:** Griffo, Shannon <[Griffo.Shannon@epa.gov](mailto:Griffo.Shannon@epa.gov)>



**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: AOA meeting on September 28th (ethics follow-up)

Shannon,

Ryan has spoken with Justina about this and they have handled. He said to please speak to Justina if you have any questions.

Thanks!

***Hayley Ford***

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296

---

**From:** Griffo, Shannon

**Sent:** Tuesday, September 26, 2017 11:18 AM

**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>

**Subject:** AOA meeting on September 28th (ethics follow-up)

Hi Hayley,

Do you know whether the Administrator is attending the American Opportunity Alliance meeting on September 28<sup>th</sup> in New York? OGC/Ethics previously spoke with Jay Kramer from the AOA and determined that this is a political event. Since there are Hatch Act implications, we wanted to follow-up to see if the Administrator is planning to attend.

Thanks,  
Shannon

Shannon Griffo

Ethics Attorney

Office of General Counsel, Ethics

U.S. Environmental Protection Agency

(202) 564-7061

[Griffo.Shannon@epa.gov](mailto:Griffo.Shannon@epa.gov)



Message

---

**From:** Gordon, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7C8FB4D82BFF4EEC98F5C5D00A47F554-GORDON, STE]  
**Sent:** 11/29/2017 7:42:06 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Leaders In Technology at CES 2018  
**Attachments:** paper ET blank form.pdf; ATT00001.htm

Justina,

Hope all is well. I was invited to the same conference that my colleague Daisy Letendre was approved to attend by the OGC.

Could you let me know what I need to do moving forward to be able to accept this invitation? I need an ethics approval to accept the travel by Friday, December 1<sup>st</sup> to meet their deadline.

I tried you in your office a few minutes ago, but if it easier to explain over the phone please call my cell Ex. 6 - Personal Privacy. I am flying back to DC tonight at 6:00pm, but I am available other than that.

Thank you!

-Stephen

Stephen L. Gordon Jr.  
Deputy Director for Public Engagement  
Office of the Administrator  
U.S. Environmental Protection Agency  
(202) 564-1301  
Gordon.Stephen@epa.gov

---

**From:** Letendre, Daisy  
**Sent:** Wednesday, November 29, 2017 2:30 PM  
**To:** Gordon, Stephen <gordon.stephen@epa.gov>  
**Subject:** Fwd: Leaders In Technology at CES 2018

Sent from my iPhone

Begin forwarded message:

**From:** "Fugh, Justina" <Fugh.Justina@epa.gov>  
**Date:** October 24, 2017 at 7:18:57 PM EDT  
**To:** "Letendre, Daisy" <letendre.daisy@epa.gov>  
**Cc:** "Keith, Jennie" <Keith.Jennie@epa.gov>  
**Subject:** RE: Leaders In Technology at CES 2018

Hi Daisy,

The short answer to your question is that EPA (meaning OGC/Ethics) can accept the offer of travel expenses, not you. The way we accept the travel is through our Lotus Notes database



(see <http://intranet.epa.gov/ogc/ethics/travel.htm>) but you need to have a current Lotus Notes ID or password. See if you've got that (or can get it from EZ Tech). They may not want to install it for you if you don't have it already since it's being discontinued at the end of 2017. If you run into trouble, then fill out the attached pdf completely, sign it, and then get your own Deputy Ethics Official (Shannon Kenny) to sign off and then return it to me. I'll enter it into the system manually for you.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Letendre, Daisy  
**Sent:** Monday, October 23, 2017 11:01 AM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** FW: Leaders In Technology at CES 2018

Good Morning Justina – could you provide guidance on whether I can accept this invitation? As background, I work with the Smart Sectors voluntary program in the office of policy and CTA who is hosting this event is one of our sector partners.

Let me know what you think...

---

**From:** Gary Shapiro [<mailto:LITprogram@CTA.tech>]  
**Sent:** Friday, October 20, 2017 11:34 AM  
**To:** Letendre, Daisy <[letendre.daisy@epa.gov](mailto:letendre.daisy@epa.gov)>  
**Subject:** Leaders In Technology at CES 2018

To view this email as a web page, go [here](#).



**RSVP for CES 2018**

Dear Ms. Letendre,



You are invited to be the special guest of the Consumer Technology Association (CTA)<sup>™</sup> at our nation's largest annual tradeshow - CES<sup>®</sup> 2018, to be held **Jan. 9-12, 2018** in Las Vegas, NV.

As a technology policy leader, you are invited to participate in our Leaders in Technology (LIT) program at CES. As a participant, you will experience firsthand the innovative consumer technology industry that drives the American economy and provides millions of U.S. jobs.

CES is the world's gathering place for all who thrive on the business of consumer technology. Featuring the largest, global hands-on showcase of emerging innovation, CES represents all aspects of the technology spectrum. As an LIT program participant at CES 2018 you will be able to interact with cutting-edge technology such as drones, 3D printers, and self-driving technology, as well as discuss the policy issues that govern such emerging technologies as part of the Innovation Policy conference program.

The program is also designed to meet the ethics requirements for privately-sponsored travel. The program, including guest rooms and the Leaders in Technology registration suite, is headquartered at the Encore at Wynn Hotel.

CTA is offering to provide your roundtrip airfare, lodging, transportation in Las Vegas from and to the airport, as well as the show sites and group meals during your stay in Las Vegas. Your office must provide advance written authorization for your participation in this privately-sponsored travel. CTA is not a lobbying firm, but does employ federal lobbyists. If you are unable to accept CTA's payment but wish to participate, please indicate this during the registration process.

Register today at CES.tech. *This is a limited, non-transferable invitation and we ask that you reply by Nov. 17.*

We hope that you will be able to join us for the Leaders in Technology program at CES 2018 - the global stage for innovation.

Sincerely,  
Gary Shapiro  
President and CEO

This email was sent by: Consumer Technology Association  
1919 S. Eads St., Arlington, VA, 22202 US

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON D.C., 20460

**GROUND RULES FOR PARTICIPATION IN A  
POLITICAL EVENT**

Your campaign has invited a Presidentially-Appointed and Senate-confirmed appointee of the U.S. Environmental Protection Agency to speak at your political event. The Hatch Act, 5 U.S.C. §§ 7321-7326, sets forth certain restrictions that this employee must follow. She cannot use her official authority to further political activity; cannot solicit, accept or receive political contributions; and cannot solicit or discourage the political participation of anyone who has business pending before the Agency.

We ask that you review our ground rules carefully and ensure that they are followed. Failure to follow these rules may result in withdrawal of any approval to allow our employee to speak at your event.

- You must provide EPA with a copy of the invitation and any other public communications regarding the event before you may distribute them so that our counsel can ensure compliance with federal rules.
- Once EPA agrees to the final version of the invitation or other public communications, you cannot make any subsequent changes to the text or format nor change the title of the electronic files.
- You must provide EPA with a complete description of the event, the proposed venue, any sponsors or affiliated entities, and a summary description of proposed invitees.
- You may not specifically target invitees with interests before the Agency. If EPA agrees to provide a speaker, you will provide a list of all invitees to EPA and their contact information at least 48 hours in advance of the event.
- When you issue your invitations, you will include this statement as part of the distribution:

PLEASE NOTE: The federal Hatch Act prohibits this speaker from soliciting or discouraging the political participation of any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending before US EPA. If you or your company has any business pending before any part of EPA, we ask that you not attend this event.

Any questions regarding these rules should be directed to Justina Fugh, Senior Counsel for Ethics, at [fugh.justina@epa.gov](mailto:fugh.justina@epa.gov) or 202 564 1786.



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 10/18/2017 8:43:23 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Ethics Approval: SIGMA Conference 11/8/17 Chicago, IL  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Please review/approve for an upcoming speaking engagement.

Thank you!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

### U.S. Environmental Protection Agency

|                                                            |                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            | N/A                                                                                                                                                                                                                                                                             |
| <b>Requesting Individual / Affiliation:</b>                | Society of Independent Gasoline Marketers of America (SIGMA)                                                                                                                                                                                                                    |
| <b>Event Title:</b>                                        | SIGMA Annual Conference                                                                                                                                                                                                                                                         |
| <b>Event Date:</b>                                         | November 8, 2017                                                                                                                                                                                                                                                                |
| <b>Is the Above Date Flexible:</b>                         |                                                                                                                                                                                                                                                                                 |
| <b>Event Time &amp; Duration:</b>                          | 2.00 pm – Reception with Board Members from SIGMA and NATSO<br>3.00pm – 4.30pm Opening General Session (details below under flow/agenda)<br>6.00 pm – 7.30pm Invited to the SIGMA Welcome Reception for the Conference at the Museum of Contemporary Art – <i>not obligated</i> |
| <b>Type of Event:</b>                                      | Annual Conference                                                                                                                                                                                                                                                               |
| <b>Purpose of the Event:</b>                               | Brief Description                                                                                                                                                                                                                                                               |
| <b>Role of the Administrator:</b>                          | Speaking Engagement in conversation with Brad Puryear, General Counsel for Mansfield Energy and SIGMA's 1 <sup>st</sup> Vice President & Chairman of SIGMA Legislative Committee                                                                                                |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | The Current State of the EPA and the Effects on the Fuels Industry                                                                                                                                                                                                              |
| <b>Requested Presentation Format:</b>                      | "Fireside Chat" style conversation (if needed, PowerPoint is available, not required)                                                                                                                                                                                           |
| <b>Speech/Presentation Duration:</b>                       | 45 – 60 minutes                                                                                                                                                                                                                                                                 |
| <b>Would You Consider a Surrogate:</b>                     |                                                                                                                                                                                                                                                                                 |
| <b>Event Location:</b>                                     | The Westin Michigan Avenue<br>909 North Michigan Avenue, Chicago, IL 60611<br>312.943.7200 (main line)<br>Great Lakes Ballroom, (Level 2)                                                                                                                                       |
| <b>Event Audience:</b>                                     | Approximately 300, SIGMA Annual Conference Attendees – industry focused audience.                                                                                                                                                                                               |
| <b>Event Host(s)/Organizer(s):</b>                         | SIGMA                                                                                                                                                                                                                                                                           |
| <b>Host(s)' Relationship to EPA:</b>                       | Stakeholder                                                                                                                                                                                                                                                                     |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

**Run of Show/ Agenda:**

3.00 pm – opening remarks and self-introductions of SIGMA members in the room  
Approx. 3.25 pm – introduction of Administrator by Brad Puryear; Brad will welcome the Administrator to the stage  
Approx. 3.25 pm – 4.20 pm – time available for on stage conversation (this includes any Q&A time and is approximate; it can go shorter based on the Administrator's preference)  
4.25 pm - closing remarks  
4.30 pm – end  
*Further detailed information will be sent as small details are confirmed.*

**Is there a Hold Room Available for the Administrator?**

Yes – details confirmed through Cheryll Decker, Director of Meetings SIGMA, Ex. 6 - Personal Privacy

**Open Press/Closed Press?**

Open to Selected Press – we can provide a list of those attending (only press that is registered through SIGMA can attend or those you request to be given access)

**Dress Code:**

Business

**Teleprompter Available:**

No

**Microphone / Room Setup:**

Lavalier/Lapel mic; Room diagram attached for setup of Great Lakes Ballroom (both diagram and birds eye view)

**Honorable Guests Attending:**

SIGMA & NATSO Board Members, Owners and CEOs of petroleum marketing companies

**Notable Federal, State or Local Appointed or Elected officials attending:**

None

**Individual Introducing Administrator:**

Dave Baker, President of SIGMA and/or Brad Puryear (Brad will be the one joining the Administrator on stage)

**Person to contact for media purposes:**

Amy Rider, Director of Communications, Ex. 6 - Personal Privacy

**Is this event held Weekly, Monthly, Annually?**

Annually

**Day of Event Point of Contact:**

Liz Menz, Director of Education, SIGMA, Ex. 6 - Personal Privacy  
Ex. 6 - Personal Privacy  
Secondary: Cheryll Decker, Director of Meetings, SIGMA  
Ex. 6 - Personal Privacy

**Security Contact:**

Nicole Spranger, Meeting & Event Manager, The Westin Michican Avenue – Ex. 6 - Personal Privacy

**Suggested Entrance/ Exit to Event Venue:**

Please Contact Nicole Spranger for best entrance/exit information at the venue





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Is the host of the event a registered 501(c)(3),  
(4), or has a 527 Political Action Committee  
(PAC):

No, SIGMA is a 501(c)6

Will there be a "gift" presented to the  
Administrator? If so, what is the US  
currency value of the gift?

No

Will a meal be provided, if so what is the US  
currency value?

No

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*

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Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 9/20/2017 6:00:18 PM  
**To:** Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Yes, the dinner is for all attendees! But he doesn't have to pay because it's not considered a gift.

---

**From:** Ford, Hayley  
**Sent:** Wednesday, September 20, 2017 1:12 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Yes, that helps, thanks! I was more so wondering if they were providing a free dinner to everyone or if he had to pay. But I think you answered it's free. Thanks!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Keith, Jennie  
**Sent:** Wednesday, September 20, 2017 12:48 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Hi Hayley,

Yes, the Administrator may attend. It's not considered a gift because it's coming from a government agency. When a government agency is hosting the event, it's not even considered a gift (even though free dinner is often called a gift!).

Does that help?  
Jennie for OGC/Ethics

---

**From:** Ford, Hayley  
**Sent:** Wednesday, September 20, 2017 11:31 AM  
**To:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Hi Jennie and Justina,



Quick question since you had previously contacted them – does your email below mean that NGA is providing this dinner for free to the Administrator if he goes and you are saying that is ok? I just want to clarify before I confirm with him if he is attending tonight and give him options.

If you could respond quickly, I'd appreciate it.

Thanks!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Keith, Jennie  
**Sent:** Tuesday, September 19, 2017 3:06 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Ethics Approval: BP Board of Directors/National Gallery of Art

Hi Haley!

OGC/Ethics approves of the Administrator attending this event. After a series of emails with the NGA, I've clarified that it's the government side of the Gallery hosting the event. That means it is not a gift. And while it appears that BP may be co-hosting the event, it really is the Gallery's event only. The event is to honor BP for being a major sponsor of the upcoming Vermeer exhibit. That's why the invitation is phrased the way it is.

Many thanks!  
Jennie for OGC/Ethics

---

**From:** Ford, Hayley  
**Sent:** Friday, September 15, 2017 4:08 PM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Cc:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** Ethics Approval: BP Board of Directors/National Gallery of Art

Hello Justina,

Can you please review this event request for the Administrator?

Thank you!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296







Message

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**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 10/13/2017 2:58:57 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sorry you are under the weather, feel better soon!

---

**From:** Fugh, Justina  
**Sent:** Friday, October 13, 2017 10:58 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure did! See attached!

---

**From:** Davis, Gail  
**Sent:** Friday, October 13, 2017 10:06 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure, did you get a chance to approve the other one for Colorado Springs yet?

---

**From:** Fugh, Justina  
**Sent:** Friday, October 13, 2017 10:04 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** ACC BOD meeting, 11/9, Kiawah Island, SC

Hi Gail,  
Looks like we'll need you to do an ethics travel form for this event, please. THANKS!  
Justina

---

**From:** Ford, Hayley  
**Sent:** Thursday, October 12, 2017 1:39 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

*Hayley Ford*  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)



Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Halsey, Holly [mailto:Holly\_Halsey@americanchemistry.com]  
**Sent:** Thursday, October 12, 2017 11:05 AM  
**To:** scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley <ford.hayley@epa.gov>  
**Cc:** Fleming, Edie <Edie\_Fleming@americanchemistry.com>; Zumwalt, Bryan <Bryan\_Zumwalt@americanchemistry.com>  
**Subject:** speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at Bryan\_Zumwalt@americanchemistry.com, 202-249-6200 (o), or Ex. 6 - Personal Privacy (c). Thank you.

**Holly Halsey** | American Chemistry Council  
Executive Assistant, Federal Affairs  
holly\_halsey@americanchemistry.com  
700 2<sup>nd</sup> Street, NE | Washington, DC | 20002  
O: (202)249-6202 C: Ex. 6 - Personal Privacy  
[www.americanchemistry.com](http://www.americanchemistry.com)

+++++ This message may contain confidential information and is intended only for the individual named. If you are not the named addressee do not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message which arise as a result of email transmission. American Chemistry Council, 700 – 2nd Street NE, Washington, DC 20002, [www.americanchemistry.com](http://www.americanchemistry.com)



Message

---

**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 10/13/2017 2:58:10 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

You are the best!

---

**From:** Fugh, Justina  
**Sent:** Friday, October 13, 2017 10:58 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure did! See attached!

---

**From:** Davis, Gail  
**Sent:** Friday, October 13, 2017 10:06 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** RE: ACC BOD meeting, 11/9, Kiawah Island, SC

Sure, did you get a chance to approve the other one for Colorado Springs yet?

---

**From:** Fugh, Justina  
**Sent:** Friday, October 13, 2017 10:04 AM  
**To:** Davis, Gail <Davis.Gail@epa.gov>  
**Subject:** ACC BOD meeting, 11/9, Kiawah Island, SC

Hi Gail,  
Looks like we'll need you to do an ethics travel form for this event, please. THANKS!  
Justina

---

**From:** Ford, Hayley  
**Sent:** Thursday, October 12, 2017 1:39 PM  
**To:** Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

*Hayley Ford*  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)



Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Halsey, Holly [mailto:Holly\_Halsey@americanchemistry.com]  
**Sent:** Thursday, October 12, 2017 11:05 AM  
**To:** scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley <ford.hayley@epa.gov>  
**Cc:** Fleming, Edie <Edie\_Fleming@americanchemistry.com>; Zumwalt, Bryan <Bryan\_Zumwalt@americanchemistry.com>  
**Subject:** speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at Bryan\_Zumwalt@americanchemistry.com, 202-249-6200 (o), or

Ex. 6 - Personal Privacy Thank you.

**Holly Halsey** | American Chemistry Council  
Executive Assistant, Federal Affairs  
holly\_halsey@americanchemistry.com  
700 2<sup>nd</sup> Street, NE | Washington, DC | 20002  
O: (202)249-6202 C: Ex. 6 - Personal Privacy  
[www.americanchemistry.com](http://www.americanchemistry.com)

+++++ This message may contain confidential information and is intended only for the individual named. If you are not the named addressee do not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message which arise as a result of email transmission. American Chemistry Council, 700 – 2nd Street NE, Washington, DC 20002, [www.americanchemistry.com](http://www.americanchemistry.com)



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 12/4/2017 6:56:49 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Kundinger, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kundinger,]  
**Subject:** Ethics Approval: Federalist Society Florida Chapters Conference  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.pdf

Hi Jennie and Justina,

Could you please review the attached information for a February 2<sup>nd</sup> event in Florida where he's been invited to give an address?

Thank you!

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator  
Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Deadline for Acceptance:** January 1, 2018

**Requesting Individual / Affiliation:** The Federalist Society

**Event Title:** 2018 Florida Chapters Conference

**Event Date:** February 2, 2018

**Is the Above Date Flexible:** The conference will continue through Saturday, February 3.

**Event Time & Duration:** 6 PM – 9:00 PM (Dinner will take place from approx. 7-9pm; preceded by a reception)

**Type of Event:** Opening dinner at the Florida Chapters Conference

**Purpose of the Event:** Educational event for Florida members of the Federalist Society

**Role of the Administrator:** Speaking engagement/Keynote

**Requested Presentation Topic, if Speaking Involved:** EPA and legal issues suitable for a Federalist Society event (We will leave the topic largely in the speaker's discretion)

**Requested Presentation Format:** Keynote

**Speech/Presentation Duration:** 20 minutes (flexible)

**Would You Consider a Surrogate:** no

**Event Location:** Disney's Yacht and Beach Club Resort  
1750 Epcot Resorts Blvd  
Room - Asbury Hall  
Lake Buena Vista, FL 32830  
Jennifer O'Leary Event Services Manager Ex. 6 - Personal Privacy

**Event Audience:** 350-400 lawyers and state court judges

**Event Host(s)/Organizer(s):** The Federalist Society

**Host(s)' Relationship to EPA:** Like minded organization

**Run of Show/ Agenda:** Provide full agenda of the event, including events immediately following the Administrator speaking.

**Is there a Hold Room Available for the Administrator?** Yes





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Open Press/Closed Press?                                                                                       | <u>Open press, at discretion of the Administrator</u>                                                                                                                                                                                                                                                                                                                                 |
| Dress Code:                                                                                                    | <u>Business</u>                                                                                                                                                                                                                                                                                                                                                                       |
| Teleprompter Available:                                                                                        | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                             |
| Microphone / Room Setup:                                                                                       | <u>TBD. Rounds of 10, seating for approximately 400 attendees.<br/>Front with podium and microphone and/or wireless<br/>microphones and/or lavalier microphones</u>                                                                                                                                                                                                                   |
| Honorable Guests Attending:                                                                                    | <u>Florida Supreme Court Justices Charles Canady, Ricky Polston<br/>and Alan Lawson</u>                                                                                                                                                                                                                                                                                               |
| Notable Federal, State or Local Appointed or<br>Elected officials attending:                                   | <u>Governor Rick Scott, Labor Secretary Alex Acosta</u>                                                                                                                                                                                                                                                                                                                               |
| Individual Introducing Administrator:                                                                          | <u>Matthew Z. Leopold, General Counsel</u>                                                                                                                                                                                                                                                                                                                                            |
| Person to contact for media purposes:                                                                          | <u>Peter Robbio, CRC Public Relations -<br/>probbio@crcpublicrelations.com</u>                                                                                                                                                                                                                                                                                                        |
| Is this event held Weekly, Monthly,<br>Annually?                                                               | <u>Annually</u>                                                                                                                                                                                                                                                                                                                                                                       |
| Day of Event Point of Contact:                                                                                 | <u>Jason Gonzalez, Conference Chair. Ex. 6 - Personal Privacy</u><br><u>(w) 850-521-0600, (m) Ex. 6 - Personal Privacy</u><br><u>Lisa Ezell, Vice President, The Federalist Society,</u><br><u>lisa.ezell@fedsoc.org, Ex. 6 - Personal Privacy</u><br><u>Sarah Landeene, Associate Director, The Federalist Society</u><br><u>Sarah.landeene@fedsoc.org, Ex. 6 - Personal Privacy</u> |
| Security Contact:                                                                                              | <u>TBD - Name &amp; Title; Email; Office Number, Cell Number</u>                                                                                                                                                                                                                                                                                                                      |
| Suggested Entrance/ Exit to Event Venue:                                                                       | <u>TBD</u>                                                                                                                                                                                                                                                                                                                                                                            |
| Is the host of the event a registered 501(c)(3),<br>(4), or has a 527 Political Action Committee<br>(PAC):     | <u>501(c)(3)</u>                                                                                                                                                                                                                                                                                                                                                                      |
| Will there be a "gift" presented to the<br>Administrator? If so, what is the US<br>currency value of the gift? | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                             |
| Will a meal be provided, if so what is the US<br>currency value?                                               | <u>Yes. \$200</u>                                                                                                                                                                                                                                                                                                                                                                     |

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/6/2017 6:23:19 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** Ethics Request: Delta Air Lines 9.29.17  
**Attachments:** 8-28-17 External Meeting Request Form for Delta Air Lines-Monroe Energy.....docx

Another for you! This would be a 45 minute meeting at the EPA. Thanks!

*Hayley Ford*

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



**External Meeting Request Form for  
Administrator E. Scott Pruitt**

**U.S. Environmental Protection Agency**

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date: August 28, 2017**

**Meeting Date:**

**Sept. 15- morning**

**Sept. 25**

**Sept. 26**

**Sept. 29-afternoon**

**Meeting Time:**

**Sept. 15- morning**

**Sept. 25**

**Sept. 26**

**Sept. 29-afternoon**

**Requested Location (if offsite, please list address, parking instructions, etc.): EPA DC office**

**Requestor: Mimi Braniff, Managing Director for Delta Air Lines on behalf of:**

**1) Graeme Burnett, SVP of Fuel Optimization for Delta Air Lines and Chairman of the Board for Monroe Energy (a wholly owned subsidiary of Delta Air Lines)**

**2) Jeff Warmann, CEO of Monroe Energy**

**Purpose of the Meeting: To discuss the Renewable Fuel Standard (RFS), the impact the standard has had on the merchant refining industry, and Delta/Monroe's suggestions to fix the RIN market.**

**Background on the Meeting: Delta purchased a refinery in Pennsylvania in 2012. Monroe Energy (a wholly owned subsidiary of Delta) operates the refinery, and it is one of the few refineries still operating in the Northeast region. Unlike integrated refiners who produce finished gasoline and can separate RINs when they blend renewable fuel, merchant refiners-such as Monroe Energy- must buy a majority of their RINs on the secondary market.**

**For 2016, our compliance costs were greater than the purchase price of our refinery. We would like to have the opportunity to share our ideas on how to fix the RIN market to make the RFS a better program.**



**Role of the Administrator: The Administrator oversees the RFS.**

**Attendees:**

- 1) Graeme Burnett, SVP of Fuel Optimization for Delta Air Lines and Chairman of the Board for Monroe Energy**
- 2) Jeff Warmann, CEO of Monroe Energy**
- 3) Mimi Braniff, Managing Director, Delta Air Lines**
- 4) Steve Shimberg, SJSOLUTIONS PLLC, outside counsel**

**Point of Contact:**

**Mimi Braniff- Managing Director, Delta Air Lines**

**Direct-** [Ex. 6 - Personal Privacy]

**Cell-** [Ex. 6 - Personal Privacy]

**Mimi.braniff@delta.com**



Message

**From:** Kitamura, Louise [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2FC1181266194F9397844944552C8C26-LKITAMUR]  
**Sent:** 11/13/2017 9:17:28 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Duross, Jeanne [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1771ddaf869f40998535d410e5b1a93e-Jduross]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ross, Margaret [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]  
**Subject:** RE: Quickturn Ethics check for Lee's event tomorrow

Thank you! That confirms what I thought were right answers. (I did look over the ethics training and the weblinks, in particular, were also very helpful. I'm always very cautious when it comes to gifts...one day I'll be able to respond confidently without your help 😊)

*Louise Kitamura*  
*Office of Water*  
*(o) 202-564-1731*

(c) Ex. 6 - Personal Privacy

---

**From:** Fugh, Justina  
**Sent:** Monday, November 13, 2017 3:21 PM  
**To:** Kitamura, Louise <Kitamura.Louise@epa.gov>  
**Cc:** Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>  
**Subject:** RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all –including Allison – will benefit from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

| EVENT                                                                               | ETHICS RESPONSE                                                                                                                                                                                                                                                                                                                                     | ETHICS CITATION      |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah, GA | OK. Because he is speaking on that day, he can accept free attendance at the conference on that day ONLY. Anything that is offered to all other participants can be accepted by Lee on the day that he is speaking, including meals and receptions. Any special ticket events cannot be accepted without specific approval from an ethics official. | 5 CFR 2635.203(b)(8) |



|                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.                                                                                             | NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.                                                                                                                           | Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar. |
| He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not. | NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too. | OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.                                                                                                                                                                                                                                                 |

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

**From:** Kitamura, Louise

**Sent:** Monday, November 13, 2017 2:28 PM

**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Griffo, Shannon <Griffo.Shannon@epa.gov>

**Subject:** FW: Quickturn Ethics check for Lee's event tomorrow

**Importance:** High

Hi Justina and Shannon,

I'm not comfortable answering the questions posed by Allison (who works for Andrea, our comms director). Can you please help me? I apologize for this request, as I'm still learning and don't want to make the wrong call.

Thanks so much,

*Louise Kitamura*

*Office of Water*

*(o) 202-564-1731*

*(c) Ex. 6 - Personal Privacy*



---

**From:** Dennis, Allison  
**Sent:** Monday, November 13, 2017 2:13 PM  
**To:** Kitamura, Louise <[Kitamura.Louise@epa.gov](mailto:Kitamura.Louise@epa.gov)>  
**Cc:** Campbell, Ann <[Campbell.Ann@epa.gov](mailto:Campbell.Ann@epa.gov)>; Penman, Crystal <[Penman.Crystal@epa.gov](mailto:Penman.Crystal@epa.gov)>  
**Subject:** Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

---

**From:** Penman, Crystal  
**Sent:** Thursday, November 09, 2017 11:54 AM  
**To:** Dennis, Allison <[Dennis.Allison@epa.gov](mailto:Dennis.Allison@epa.gov)>  
**Subject:** FW: See You Next Week in Savannah!

**Crystal Penman**  
Program Specialist  
Office of Water  
Immediate Office  
U.S. Environmental Protection Agency  
Work: 202-564-3318  
[Penman.Crystal@epa.gov](mailto:Penman.Crystal@epa.gov)

---

**From:** Amanda Waters [<mailto:AWaters@nacwa.org>]  
**Sent:** Thursday, November 9, 2017 10:40 AM  
**To:** Penman, Crystal <[Penman.Crystal@epa.gov](mailto:Penman.Crystal@epa.gov)>  
**Cc:** Forsgren, Lee <[Forsgren.Lee@epa.gov](mailto:Forsgren.Lee@epa.gov)>  
**Subject:** See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's Roaring 20s Reception from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah, 315 W. St Julian St., Savannah, GA 31401*
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)



- CLE List – Looks like our application with Virginia is still pending regarding the amount of credits that will be offered.
- My cell phone number is [Ex. 6 - Personal Privacy] should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

**Dennis Lee Forgren, Jr.**  
Deputy Assistant Administrator, Office of Water  
US Environmental Protection Agency  
Washington, DC

**Dennis “Lee” Forsgren** joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758  
cell | [awaters@nacwa.org](mailto:awaters@nacwa.org) | [@amandawaters99](https://www.facebook.com/amandawaters99) | Visit us at [www.nacwa.org](http://www.nacwa.org)

[Ex. 6 - Personal Privacy]

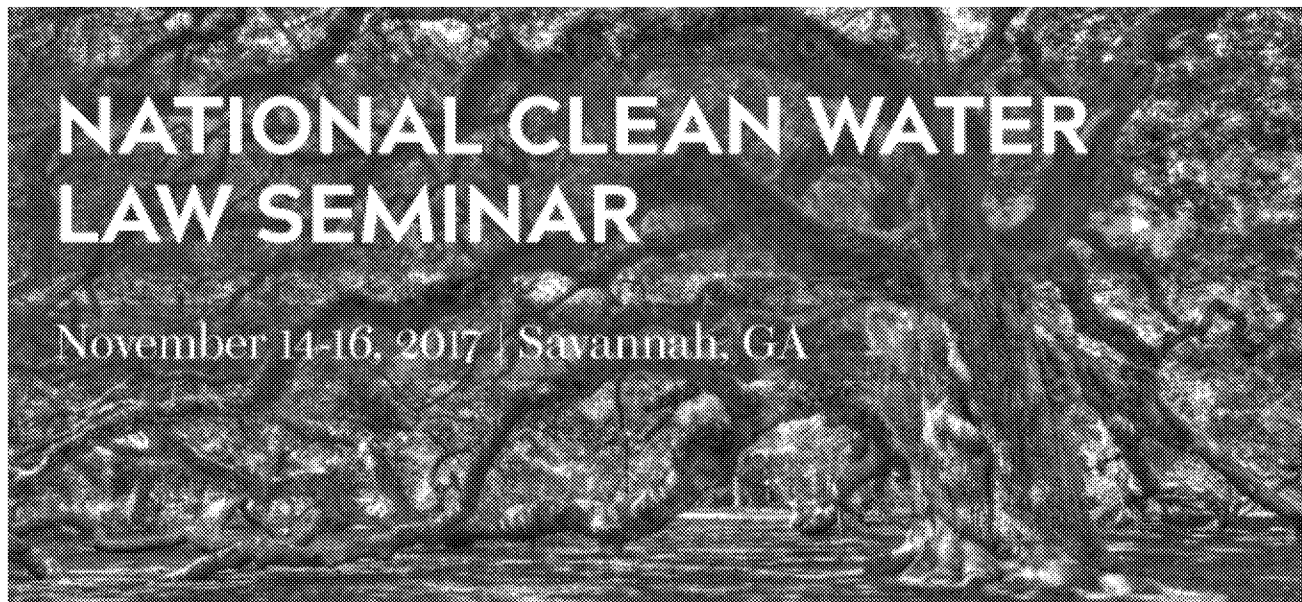


Join us for the National Clean Water Law Seminar, November 14-16, and National Water Enforcement Workshop, November 16-17, in Savannah, GA!



\*\*\*\*\*

The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 National Clean Water Law Seminar. Please refer to this e-mail as you plan your stay!



## Before Leaving Home

**What to Pack** - Business casual attire should serve you well – check [here](#) to see what weather will be waiting for you in Savannah, GA!

**Plan Your Stay in Savannah** – Be sure to check out the [Participant List](#), [Agenda](#), [Speaker Handouts](#) and a list of [things to do in Savannah](#). On Tuesday night, enter the prohibition era and enjoy the [Roaring 20s Reception](#). Feel free to come in costume, or we will help you dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic [Savannah sunrise run](#).

**Download the NACWA Events App** – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the [NACWA Events App](#). The App, available for [Apple](#) and [Android](#) mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

## Upon Arrival

**Ground Transportation** – The Hyatt Regency Savannah is approximately 8 miles from the [Savannah Hilton Head International Airport \(SAV\)](#). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); [K Shuttle](#) (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

**Registration** – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The [National Water Enforcement Workshop](#) will be immediately following the *Law Seminar*, so if you haven't registered yet, it is not too late to join us for another day!

## Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or [info@nacwa.org](mailto:info@nacwa.org).

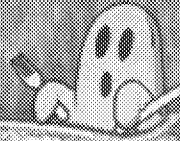
See you in Savannah!

---

Halloween may be over, but NACWA's Law Seminar Speaker Dinner offers another near-term opportunity to commune with the spirits (i.e., ghosts and/or libations). The [Olde Pink House](#) is considered by unnamed, unreliable, and self-serving sources to be one of the most haunted buildings in Savannah. It is said that the food is so good at the [OPH](#) that James Habersham Jr. who built the house in 1771 often makes an appearance at dinner time. See for yourself – join your fellow speakers, NACWA staff and Mr. Habersham for dinner.



Join us if you dare...



## Law Seminar Speaker Dinner

### The Olde Pink House

23 Abercorn St

Tuesday, November 14  
7:30 PM

Savannah, GA 31401

RSVP by November 1  
to Tina Kenia

#### National Association of Clean Water Agencies

1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

[www.nacwa.org](http://www.nacwa.org)

Unsubscribe from Law Seminar or manage your preferences at any time. You may also unsubscribe from all future emails.



Message

**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 10/12/2017 5:38:31 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.docx

Can you please approve both a) this speaking engagement request and b) a previous offer they made to secure his lodging for the night before?

Let me know if you need anything else. Thanks!

*Hayley Ford*

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Halsey, Holly [mailto:Holly\_Halsey@americanchemistry.com]  
**Sent:** Thursday, October 12, 2017 11:05 AM  
**To:** scheduling <scheduling@epa.gov>; Dickerson, Aaron <dickerson.aaron@epa.gov>; Ford, Hayley <ford.hayley@epa.gov>  
**Cc:** Fleming, Edie <Edie\_Fleming@americanchemistry.com>; Zumwalt, Bryan <Bryan\_Zumwalt@americanchemistry.com>  
**Subject:** speaker request form - ACC BOD meeting, 11/9, Kiawah Island, SC

Good morning. Administrator Pruitt has been confirmed to speak at the American Chemistry Council's Annual Board of Directors meeting on November 9<sup>th</sup> in Kiawah Island, SC. Attached, please find the completed speaker form. If you have any questions, please contact Bryan Zumwalt at [Bryan\\_Zumwalt@americanchemistry.com](mailto:Bryan_Zumwalt@americanchemistry.com), 202-249-6200 (o), or Ex. 6 - Personal Privacy (c). Thank you.

**Holly Halsey** | American Chemistry Council  
Executive Assistant, Federal Affairs  
[holly\\_halsey@americanchemistry.com](mailto:holly_halsey@americanchemistry.com)  
700 2<sup>nd</sup> Street, NE | Washington, DC | 20002  
O: (202)249-6202 C: Ex. 6 - Personal Privacy  
[www.americanchemistry.com](http://www.americanchemistry.com)

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result of email transmission. American Chemistry Council, 700 – 2nd Street NE, Washington, DC 20002,  
[www.americanchemistry.com](http://www.americanchemistry.com)



Message

---

**From:** Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]  
**Sent:** 7/31/2017 7:03:30 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: nat goe docs  
**Attachments:** EPA Administrator Pruitt Speaker Request Form.pdf; Admin. Pruitt Invite.pdf

Hi Justina,

Could I get you to look at this invite for an ethics approval? Thanks!

---

**From:** Jessica Garrison [mailto:Jessica@mdm27.com]  
**Sent:** Monday, July 24, 2017 6:09 PM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Subject:** nat goe docs

The Salon dinner is scheduled Sept 14. Attached are the forms.

Would like to schedule an advance meeting with Pruitt & CEO of National Geographic . could you see if we can set a time as soon as possible?



Message

---

**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/15/2017 8:08:18 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** Ethics Approval: BP Board of Directors/National Gallery of Art  
**Attachments:** EPA Administrator Pruitt Speaker Request Form for 9-20-17 National Galle....docx; National Gallery of Art 9-20-17.pdf

Hello Justina,

Can you please review this event request for the Administrator?

Thank you!

*Hayley Ford*

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296





**ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                              |                                                                                                                                                                                            |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                              | <u>September 14, 2017</u>                                                                                                                                                                  |
| <b>Requesting Individual / Affiliation:</b>                  | <u>The National Gallery of Art and BP Plc</u>                                                                                                                                              |
| <b>Event Title:</b>                                          | <u>The National Gallery Dinner</u>                                                                                                                                                         |
| <b>Event Date:</b>                                           | <u>September 20, 2017</u>                                                                                                                                                                  |
| <b>Is the Above Date Flexible:</b>                           | <u>No</u>                                                                                                                                                                                  |
| <b>Event Time &amp; Duration:</b>                            | <u>7-8 p.m. Viewing of Exhibits and Cocktails, 8-9 p.m. Dinner</u>                                                                                                                         |
| <b>Type of Event:</b>                                        | <u>Exhibit Viewing and Dinner</u>                                                                                                                                                          |
| <b>Purpose of the Event:</b>                                 | <u></u>                                                                                                                                                                                    |
| <b>Role of the Administrator:</b>                            | <u>Attendee</u>                                                                                                                                                                            |
| <b>Requested Presentation Topic, if Speaking Involved:</b>   | <u>N/A</u>                                                                                                                                                                                 |
| <b>Requested Presentation Format:</b>                        | <u>N/A</u>                                                                                                                                                                                 |
| <b>Speech/Presentation Duration:</b>                         | <u>N/A</u>                                                                                                                                                                                 |
| <b>Would You Consider a Surrogate:</b>                       | <u>N/A</u>                                                                                                                                                                                 |
| <b>Event Location:</b>                                       | <u>The National Gallery of Art<br/>6<sup>th</sup> &amp; Constitution Avenue, NW<br/>East Building<br/>Washington, DC 20565</u>                                                             |
| <b>Event Audience:</b>                                       | <u>~50 in attendance, including current and former federal and state government officials, BP Board of Directors, energy and environment luminaries, National Gallery senior officials</u> |
| <b>Event Host(s)/Organizer(s):</b>                           | <u>The National Gallery of Art and BP Plc</u>                                                                                                                                              |
| <b>Host(s)' Relationship to EPA:</b>                         | <u>The National Gallery of Art - see <a href="http://www.nga.gov">www.nga.gov</a><br/>BP Plc- see <a href="http://www.bp.com">www.bp.com</a></u>                                           |
| <b>Run of Show/ Agenda:</b>                                  | <u>Chairman of BP Board, BP CEO and the Director of The National Gallery of Art speak at top of dinner</u>                                                                                 |
| <b>Is there a Hold Room Available for the Administrator?</b> | <u>N/A</u>                                                                                                                                                                                 |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Open Press/Closed Press?                                                                                 | <u>Closed</u>                                                                                                                                                                                                                                                             |
| Dress Code:                                                                                              | <u>Business attire</u>                                                                                                                                                                                                                                                    |
| Teleprompter Available:                                                                                  | <u>N/A</u>                                                                                                                                                                                                                                                                |
| Microphone / Room Setup:                                                                                 | <u>N/A</u>                                                                                                                                                                                                                                                                |
| Honorable Guests Attending:                                                                              | <u>Select Ambassadors; Honorable Josh Bolten (Former White House Chief of Staff); Honorable Tom Daschle (Former Senate Majority Leader); Honorable Haley Barbour (Former Governor of MS); representatives from the Nature Conservancy and Environmental Defense Fund.</u> |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>Confirmed: Honorable Wilbur Ross (Secretary of Department of Commerce). Invited: select Members of Congress and Cabinet officials.</u>                                                                                                                                 |
| Individual Introducing Administrator:                                                                    | <u>N/A</u>                                                                                                                                                                                                                                                                |
| Person to contact for media purposes:                                                                    | <u>N/A</u>                                                                                                                                                                                                                                                                |
| Is this event held Weekly, Monthly, Annually?                                                            | <u>No</u>                                                                                                                                                                                                                                                                 |
| Day of Event Point of Contact:                                                                           | <u>TBD</u>                                                                                                                                                                                                                                                                |
| Security Contact:                                                                                        | <u>TBD</u>                                                                                                                                                                                                                                                                |
| Suggested Entrance/ Exit to Event Venue:                                                                 | <u>TBD</u>                                                                                                                                                                                                                                                                |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>National Gallery of Art is a 501(c)(3), BP Plc is not.</u>                                                                                                                                                                                                             |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <u>No</u>                                                                                                                                                                                                                                                                 |
| Will a meal be provided, if so what is the US currency value?                                            | <u>Yes - \$120</u>                                                                                                                                                                                                                                                        |

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*





The Trustees of the National Gallery of Art  
on behalf of the Chairman and Board of Directors of BP p.l.c.  
request the pleasure of your company at  
a viewing of  
modern and contemporary art  
and dinner  
on Wednesday, the twentieth of September  
two thousand and seventeen  
at seven o'clock  
National Gallery of Art  
East Building

Valer parking  
Please reply to (202) 789-4997  
or [BP.Dinner@nga.gov](mailto:BP.Dinner@nga.gov)

Viewing and cocktails at seven o'clock  
Dinner at eight o'clock



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 11/3/2017 9:15:18 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** Ethics Approval: Federalist Society Nov 16 and 17  
**Attachments:** Pruitt Invite.pdf; EPA Event Request Form.docx; Fed Soc Reception Dinner Invite.pdf

Hello Jennie and Justina,

The Administrator will speak at the Federalist Society in DC on Friday, Nov 17 (info attached). The evening before, he was invited to a reception and dinner which he will attend. Can you do your ethics review on this and let me know if you need a POC for additional questions?

It's ok if he attends the reception/dinner in his personal capacity. Just looking for your guidance.

Also feel free to address this Monday.

Thank you!

*Hayley Ford*

Deputy White House Liaison and Personal Aide to the Administrator

Environmental Protection Agency

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/6/2017 2:25:55 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748A9029CF74453A20EE8AC9527830C-Ford, Hayle]  
**Subject:** Ethics Approval: Tennessee Valley Authority 9.12.17  
**Attachments:** External Meeting Request Form.docx

Hi Justina and Jennie,

Not sure I need to send this one given the nature of TVA, but thought better safe than sorry. He will have a 45 minute intro meeting with those listed on the request.

Thanks!

*Hayley Ford*

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



## External Meeting Request Form for Administrator E. Scott Pruitt

### U.S. Environmental Protection Agency

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date:** August 28, 2017

**Meeting Date:** September 12 or 13, 2017

**Meeting Time:** TBA

**Requested Location (if offsite, please list address, parking instructions, etc.):** EPA headquarters

**Requestor:** William "Bill" Johnson, President and Chief Executive Officer, Tennessee Valley Authority

**Purpose of the Meeting:** TVA is a Federal Corporation owned by the United States Government. The purpose of the meeting is to provide an introduction with the CEO of TVA and the Administrator, and discuss TVA's generation fleet and environmental mission.

**Background on the Meeting:** This would be a small meeting, with three participants from TVA who want to share with the Administrator updates on TVA's generation, transmission, mission of service to the Tennessee Valley and environmental purpose and mission.

**Role of the Administrator:** Introductory meeting with the CEO of TVA

**Attendees:** Mike Skaggs, Executive Vice President, Operations; Justin Maierhofer, Vice President, Government Relations

**Point of Contact:** Justin Maierhofer, Vice President, Government Relations, (865) 632-2095, office; Ex. 6 - Personal Privacy cell

**Keri Stanzione, Executive Assistant to the CEO, (865) 632-2366, office;** Ex. 6 - Personal Privacy cell







Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/5/2017 11:20:16 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** RE: Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Great thanks! And glad my grammar is spot on ☺

**Hayley Ford**

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

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**From:** Fugh, Justina  
**Sent:** Tuesday, September 5, 2017 6:34 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Cc:** Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Hi Hayley,

I'm copying Jennie Keith on this message as she is the OGC/Ethics person who will most often work with you on invitations. Ex. 6 - Personal Privacy Hayley is the Deputy White House Liaison who has been asked (or volunteered) to assist with the Administrator's invitations because of an unexpected departure on the scheduling team.

I'm delighted by Hayley's message because, as you can see, she has correctly described the Administrator as an *alumnus* (as opposed to *alumni*, which some people might write).

SALLT has invited the Administrator because of his official position in this case, so he can participate if he wishes. And we will even let him eat the breakfast if he wants!  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

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**From:** Ford, Hayley  
**Sent:** Tuesday, September 05, 2017 4:21 PM



**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>

**Cc:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>

**Subject:** Ethics Request: Salt and Light Leadership (SALLT) Breakfast

Justina –

An ethics request for you. They would like the Administrator to attend their breakfast. He is an alumnus.

Let me know if you need additional info. Thanks!

***Hayley Ford***

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/5/2017 8:21:12 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]  
**Subject:** Ethics Request: Salt and Light Leadership (SALLT) Breakfast  
**Attachments:** Pruitt External Meeting Request Form SALLT 06.22.17.docx

Justina –

An ethics request for you. They would like the Administrator to attend their breakfast. He is an alumnus.

Let me know if you need additional info. Thanks!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296



# External Meeting Request Form for Administrator E. Scott Pruitt

## U.S. Environmental Protection Agency

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date:** June 22, 2017

**Meeting Date:** December 8, 2017

**Meeting Time:** Flexible, morning, 8AM?, 9AM?

**Requested Location (if offsite, please list address, parking instructions, etc.):** What is the address of Mr. Pruitt's office? We will be at the Hyatt Hotel and will probably ask him to join us there but if his office isn't too far, we may ask to come there.

**Requestor:** SALLT, Wes Lane & robin Jones

**Purpose of the Meeting:** To get an update from a SALLT alumnus, Mr. Pruitt, and his work in WDC

**Background on the Meeting:** Mr. Pruitt is a graduate of SALLT.

**Role of the Administrator:** Unknown

**Attendees:** 50ish

**Point of Contact:** Robin Jones, [robin.jones@sallt.com](mailto:robin.jones@sallt.com), Ex. 6 - Personal Privacy





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON D.C., 20460

**GROUND RULES FOR PARTICIPATION IN A POLITICAL EVENT**

Your campaign has invited a Presidentially-Appointed and Senate-confirmed appointee of the U.S. Environmental Protection Agency to speak at your political event. The Hatch Act, 5 U.S.C. §§ 7321-7326, sets forth certain restrictions that this employee must follow. She cannot use her official authority to further political activity; cannot solicit, accept or receive political contributions; and cannot solicit or discourage the political participation of anyone who has business pending before the Agency.

We ask that you review our ground rules carefully and ensure that they are followed. Failure to follow these rules may result in withdrawal of any approval to allow our employee to speak at your event.

- You must provide EPA with a copy of the invitation and any other public communications regarding the event before you may distribute them so that our counsel can ensure compliance with federal rules.
- Once EPA agrees to the final version of the invitation or other public communications, you cannot make any subsequent changes to the text or format nor change the title of the electronic files.
- You must provide EPA with a complete description of the event, the proposed venue, any sponsors or affiliated entities, and a summary description of proposed invitees.
- You may not specifically target invitees with interests before the Agency. If EPA agrees to provide a speaker, you will provide a list of all invitees to EPA and their contact information at least 48 hours in advance of the event.
- When you issue your invitations, you will include this statement as part of the distribution:

PLEASE NOTE: The federal Hatch Act prohibits this speaker from soliciting or discouraging the political participation of any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending before US EPA. If you or your company has any business pending before any part of EPA, we ask that you not attend this event.

Any questions regarding these rules should be directed to Justina Fugh, Senior Counsel for Ethics, at [fugh.justina@epa.gov](mailto:fugh.justina@epa.gov) or 202 564 1786.



## HOW TO REVIEW POLITICAL INVITATIONS IN ACCORDANCE WITH THE HATCH ACT

The Hatch Act, 5 USC §§ 7321-7326, regulates the political activities of federal employees in the Executive Branch of the Federal government. “Political activity” is defined as an activity directed toward the success or failure of a political party, candidate for partisan political office, or partisan political group. Under the Hatch Act, most employees cannot participate in partisan political activity while on government time and in government facilities. However, this rule is different for PAS employees. This guidance will help you to know what the PAS employees *can* and *cannot* do.

### Who is a PAS employee?

EPA has 14 PAS employees, who are Presidential Appointees confirmed by the Senate. They are the Administrator, the Deputy Administrator, the General Counsel, the Inspector General, the Chief Financial Officer, and the nine Assistant Administrators.

### What are all employees prohibited from doing under the Hatch Act?

There are several things that no employee, including PASers, should do:

- (1) Don’t use your official authority or influence to interfere with or affect an election. Don’t use your official title while participating in political activity and don’t use your authority to coerce anyone to participate in political activity. Importantly, you can’t solicit, accept or receive uncompensated volunteer services from any subordinate for any political purpose;
- (2) Don’t fundraise, even in your private capacity. You can’t even let your name be used as the host of fundraiser. You can’t solicit political contributions in a speech or address at a fundraiser, and you can’t let your official title be used in connection with a fundraiser. You also can’t solicit, accept or receive volunteer services from an EPA subordinate;
- (3) Don’t run for partisan public office (without first talking to your ethics official and telling us where you live. There are a few exceptions for certain localities); and
- (4) Don’t solicit or discourage political activity from any person who is doing business with the Agency. This includes any person who has an application for any compensation grant, contract, ruling, license, permit, or certificate pending in your office. It also includes any person who is the subject of an investigation, audit or enforcement action in your office. For PAS employees, this description can include a lot of people!

### How are PASers special under the Hatch Act?

Unlike most employees, EPA’s fourteen PASers can participate in political activity while on duty, on government premises, in a government vehicle, and while wearing the EPA badge. But only they can do so. The rest of the EPA employees, including Schedule Cs and non-career SESers cannot.



### The "Secret Service" exception

In limited cases, the Hatch Act nevertheless allows staff to assist the PAS consistent with their official duty. For example, a security detail may accompany the Administrator, even to a political event, so long as he is providing security and not himself participating in the political activity. Similarly, an administrative assistant may prepare the travel and itinerary associated with a political trip even if the Administrator is engaged in political activity or a mix of official and political activity.

But this exception should not be broadened to include speech writing or any "extra" voluntary service!

### What happens if an EPA PAS is invited to a political event?

1) The Scheduling Staff for the PAS should **examine the invitation** to determine who issued the invitation to the PAS employee and whether it is indeed for a political event.

- Clues: is the invitation from a campaign committee to elect someone? Is the event called a "rally" or a "fundraiser" or does it use words like "get out the vote?"

2) The Scheduling Staff should **send a copy of the invitation to OGC-Ethics** for review and confirmation as to whether it is indeed a political event.

3) If the event is political, then the Scheduling Staff must do the following:

- send the requestor the EPA's "ground rules" about political events
- ask questions about the event:
  - who is the host of the event?
  - are there any co-sponsors?
  - where will the event be held?
  - who are the anticipated invitees to the event?
  - how many people are expected to attend?
  - what is the anticipated role of the EPA PAS at the event?
- identify a contact person on the Scheduling Staff to work with OGC
- identify a contact person on the requestor's staff to talk to OGC
- do not confirm attendance until the event is cleared, in writing (by email), by OGC

NOTE: An employee with Agency-wide responsibility may address a large, diverse group to seek support for a partisan political candidate so long as the group has not been specifically targeted as having matters before the employing office. 5 CFR 734.305.

- An example of a permitted activity: the Administrator may speak on behalf of a partisan candidate at a forum sponsored by the League of Women Voters that is expected to have more than 100 people attend. However, he cannot use his official title and cannot solicit funds for the candidate in his speech. He also should not say that the candidate is endorsed by the US EPA.



- An example of a prohibited activity: the Administrator will not be permitted to speak at an event that is sponsored by an environmental law firm for its clients to be held in the law firm's offices.
- OGC will examine closely where the event is to be held and the sponsors and hosts. Scrutiny will be applied to certain entities, including lobbying organizations, law firms, for-profit and not-for-profit entities that have an environmental focus, and trade associations.

4) If the event is cleared, then the Scheduling Staff can confirm attendance, subject to the EPA's ground rules. The Scheduling Staff should now:

- obtain a list of all of the invitees and send that list to OGC
- obtain copies of all of the invitations and send to OGC for review of the format
- talk to the PAS travel coordinator and OGC about payment for any political travel
- reaffirm to the PAS that s/he cannot accept any volunteer services, including speeches
- provide the PAS with the EPA's ground rules as part of her/his briefing package



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 9/25/2017 5:39:19 PM  
**To:** Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** RE: Ethics Clearance: Colorado Homebuilders

Haley,

This speaking request is fine to accept. The NAHB is a federally registered lobbyist. So, too, is the Associated General Contractors. Even though the request comes from the Colorado Association of Home Builders, it's the former two who are hosting the event. So, no gifts.

You are not interested in the golf outing or evening reception, correct? If so, then I'll need to get more information on that.

Thanks!  
Jennie for OGC/Ethics

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**From:** Ford, Hayley  
**Sent:** Friday, September 22, 2017 10:04 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** Ethics Clearance: Colorado Homebuilders

Hello Justina and Jennie,

Could you review the attached request to speak to the Colorado Association of Home Builders?

Thank you!

***Hayley Ford***  
Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

**From:** [DC-WJCS-3000-M@epa.gov](mailto:DC-WJCS-3000-M@epa.gov) [mailto:DC-WJCS-3000-M@epa.gov]  
**Sent:** Friday, September 22, 2017 10:02 AM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>  
**Subject:**



Message

---

**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 10/5/2017 4:32:10 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** Ethics Review: Louisiana Chemical Association & Chemical Industry Alliance  
**Attachments:** EPA Administrator Pruitt Speaker Request Form1.docx

Justina and Jennie,

Can you please review the attached speaking request? Additionally, they have offered a room at the hotel for Thursday night set aside for speakers. Can you let us know if we're allowed to accept?

Thank you!

*Hayley Ford*

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                            |                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                            |                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Requesting Individual / Affiliation:</b>                | <i>Louisiana Chemical Association/ Louisiana Chemical Industry Alliance – Greg Bowser, President</i>                                                                                                                                                                                                                                                                     |
| <b>Event Title:</b>                                        | <i>2017 LCA/LCIA Annual Meeting</i>                                                                                                                                                                                                                                                                                                                                      |
| <b>Event Date:</b>                                         | <i>10/27/17</i>                                                                                                                                                                                                                                                                                                                                                          |
| <b>Is the Above Date Flexible:</b>                         | <i>No</i>                                                                                                                                                                                                                                                                                                                                                                |
| <b>Event Time &amp; Duration:</b>                          | <i>11:15 am – 45 minute presentation including Q &amp; A</i>                                                                                                                                                                                                                                                                                                             |
| <b>Type of Event:</b>                                      | <i>Conference</i>                                                                                                                                                                                                                                                                                                                                                        |
| <b>Purpose of the Event:</b>                               | <i>The LCA/LCIA Annual Meeting is an opportunity for our members to hear about industry issues and the path forward of the Associations are discussed for the following year.</i>                                                                                                                                                                                        |
| <b>Role of the Administrator:</b>                          | <i>Keynote Speaker</i>                                                                                                                                                                                                                                                                                                                                                   |
| <b>Requested Presentation Topic, if Speaking Involved:</b> | <i>Current &amp; Future EPA Regulations</i>                                                                                                                                                                                                                                                                                                                              |
| <b>Requested Presentation Format:</b>                      | <i>Keynote, Q&amp;A</i>                                                                                                                                                                                                                                                                                                                                                  |
| <b>Speech/Presentation Duration:</b>                       | <i>45 minute presentation including Q &amp; A</i>                                                                                                                                                                                                                                                                                                                        |
| <b>Would You Consider a Surrogate:</b>                     | <i>Not at this time</i>                                                                                                                                                                                                                                                                                                                                                  |
| <b>Event Location:</b>                                     | <i>Loews New Orleans Hotel<br/>300 Poydras St, New Orleans, LA<br/>(504) 595-3300<br/>Louisiana Ballroom</i>                                                                                                                                                                                                                                                             |
| <b>Event Audience:</b>                                     | <i>We will have around 150 members of both the Louisiana Chemical Association (LCA) &amp; Louisiana Chemical Industry Alliance (LCIA). The LCA is made up of 65 chemical manufacturers in the state with over 90 locations. The LCIA is made up of the vendors and suppliers that support the chemical industry in the state and consists of more than 800 members..</i> |
| <b>Event Host(s)/Organizer(s):</b>                         | <i>LCA &amp; LCIA</i>                                                                                                                                                                                                                                                                                                                                                    |
| <b>Host(s)' Relationship to EPA:</b>                       | <i>Trade Association to the Chemical industry in Louisiana</i>                                                                                                                                                                                                                                                                                                           |





# ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

## U.S. Environmental Protection Agency

**Friday, October 27<sup>th</sup>**

7:30 – 8:30

**Breakfast & Registration**

8:30 - noon

**Business Session**

- SAFE/MVP Awards

- Economic Climate from Elections on Louisiana (ACC)

- Rail Issues (ACC)

- Scott Angelle, Director, Bureau of Safety and Environmental Enforcement

- Secretary Scott Pruitt, EPA Administrator

**Run of Show/ Agenda:**

**Is there a Hold Room Available for the Administrator?**

*Can provide if needed*

**Open Press/Closed Press?**

*Closed*

**Dress Code:**

*Business*

*no*

**Teleprompter Available:**

**Microphone / Room Setup:**

*We will have a podium microphone, lavalier and handheld available -*

**Honorable Guests Attending:**

*Name & Title*

**Notable Federal, State or Local Appointed or Elected officials attending:**

*Louisiana Attorney General Jeff Landry  
Scott Angelle*

**Individual Introducing Administrator:**

*Louisiana Attorney General Jeff Landry*

**Person to contact for media purposes:**

*Greg Bowser, President LCA & LCIA – [greg@lca.org](mailto:greg@lca.org).  
225.907.7550*

**Is this event held Weekly, Monthly, Annually?**

*Annually*

**Day of Event Point of Contact:**

*Greg Bowser, President LCA & LCIA – [greg@lca.org](mailto:greg@lca.org).*

*Ex. 6 - Personal Privacy*

**Security Contact:**

*Louisiana Attorney General Jeff Landry's office will assist*

**Suggested Entrance/ Exit to Event Venue:**

**Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

*yes*





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?

no

Will a meal be provided, if so what is the US currency value?

There will be a dinner in conjunction with the conference on Thursday, October 26<sup>th</sup> that the Administrator will be invited to.

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*

---



Message

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**From:** Kime, Robin [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7EF7B76087A6475B80FC984AC2DD4497-RKIME]  
**Sent:** 9/5/2017 6:52:21 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: IEA Energy Conference

Hi- Will do, much appreciated!

---

**From:** Fugh, Justina  
**Sent:** Tuesday, September 05, 2017 2:51 PM  
**To:** Dravis, Samantha <dravis.samantha@epa.gov>  
**Cc:** Kime, Robin <Kime.Robin@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>  
**Subject:** RE: IEA Energy Conference

Hi Samantha,

Since you're going in your official capacity, we have no ethics objections. Robin already knows that she will need to work with us to get an ethics travel form approved so that EPA can accept the gift of travel. If you decide to accept the invitation to dinner with the board, then Robin will need to add that meal to the ethics travel form. Because you are getting that meal as a gift, you won't be able to claim per diem for that meal as well, so whoever does your travel voucher must remember to back out that meal. (Robin – here's the link to the ethics travel form, which is still in Lotus Notes: <http://intranet.epa.gov/ogc/ethics/travel.htm> . Let me know if you need help with getting this done).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Dravis, Samantha  
**Sent:** Tuesday, September 05, 2017 10:30 AM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Minoli, Kevin <[Minoli.Kevin@epa.gov](mailto:Minoli.Kevin@epa.gov)>  
**Cc:** Kime, Robin <[Kime.Robin@epa.gov](mailto:Kime.Robin@epa.gov)>  
**Subject:** FW: IEA Energy Conference

Hi guys, I am just circling back on this.

Ryan would like me to speak at this event in his place because he's no longer able to – before I fill out the forms, I just wanted to check if there are any ethics issues.

Copying in Robin just so she can help me stay on this so I don't forget. Thank you!

Sam



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**From:** Dravis, Samantha  
**Sent:** Thursday, August 24, 2017 1:23 PM  
**To:** Minoli, Kevin <[Minoli.Kevin@epa.gov](mailto:Minoli.Kevin@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** FW: IEA Energy Conference

Hi Justina and Kevin,

I am writing to inquire if this organization may pay for lodging and airfare for me to speak at their conference?

Thank you and let me know what additional information you may require.

Best,  
Samantha

---

**From:** Kerry Waite [<mailto:kwaite@indianaenergy.org>]  
**Sent:** Thursday, August 24, 2017 1:05 PM  
**To:** Dravis, Samantha <[dravis.samantha@epa.gov](mailto:dravis.samantha@epa.gov)>  
**Subject:** IEA Energy Conference

Hi Samantha,

Welcome aboard! We are thrilled you will be joining us at the IEA Energy Conference.

You will find attached a draft conference agenda as well as a speaker data sheet. At your convenience, please complete and return the speaker data sheet. I will be happy to arrange for overnight accommodations as well as any audio visual equipment you request. The association would be pleased to reimburse you for travel and out-of-pocket expenses in connection with your participation.

If your schedule permits, we invite you to dine with the IEA Board of Directors on Thursday, September 28 at 7:15 p.m. at Hyde Park Steakhouse.

Please call or email if you have any questions or need additional information.

We look forward to seeing you in September.

Kerry L. Waite  
Indiana Energy Association  
1600 One American Square  
Indianapolis, IN 46282  
Email: [kwaite@indianaenergy.org](mailto:kwaite@indianaenergy.org)  
Telephone: (317) 632-4406 Fax: (317) 262-4940  
[www.indianaenergy.org](http://www.indianaenergy.org)





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**From:** Dravis, Samantha [mailto:[dravis.samantha@epa.gov](mailto:dravis.samantha@epa.gov)]

**Sent:** Thursday, August 24, 2017 12:34 PM

**To:** Kerry Waite <[kwaite@indianaenergy.org](mailto:kwaite@indianaenergy.org)>

**Cc:** Jackson, Ryan <[jackson.ryan@epa.gov](mailto:jackson.ryan@epa.gov)>

**Subject:**

Hi Kerry,

Ryan Jackson passed your email on to me. I will be the individual representing EPA at the Indiana Energy Association Conference. Please let me know what you need from me!

Best,  
Samantha



Message

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**From:** Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]  
**Sent:** 8/30/2017 2:23:02 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Subject:** RE: Ethics Approval Request

I will ask!

---

**From:** Fugh, Justina  
**Sent:** Wednesday, August 30, 2017 10:21 AM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Cc:** Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: Ethics Approval Request

Hi Maddy,

Event sponsor is not a federally registered lobbyist so I don't have any Trump ethics pledge issues. And since he's speaking during lunch, he can eat the meal if he wants. The other question I have is whether anyone running for public office will be present. Can you confirm for me whether Senator Flake has been invited or not?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Morris, Madeline  
**Sent:** Wednesday, August 30, 2017 9:32 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>  
**Subject:** Ethics Approval Request

Hi Justina!

I hope you are having a good August! I have been in Montana, but glad to come back to nice and cool weather!!

Do you mind looking at this request for ethics approval? Appreciate your help!

**Madeline Morris** Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283



Message

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**From:** Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]  
**Sent:** 5/12/2017 3:43:12 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** RE: Speaking Request Form

Thanks!

---

**Sydney Hupp**

Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)

---

**From:** Keith, Jennie  
**Sent:** Friday, May 12, 2017 10:42 AM  
**To:** Hupp, Sydney <hupp.sydney@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>  
**Cc:** Hupp, Millan <hupp.millan@epa.gov>  
**Subject:** RE: Speaking Request Form

Hi Sydney, I can't find a record of this particular event either, so here's the advice!

There are **no ethics concerns** with respect to this event. See the following for more complete details.

Best, Jennie for OGC/Ethics

**White House Ethics Pledge**

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are not registered lobbyists or lobbying organizations, therefore the Ethics Pledge is not implicated.

**Acceptance of Free Attendance (including a meal)**

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of her performance of the event and does not involve a gift to her or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) **that are not open** to all attendees.

**Financial Disclosure Implications**



Because this is not a gift, there are no financial disclosure reporting obligations.

---

**From:** Hupp, Sydney  
**Sent:** Friday, May 12, 2017 8:52 AM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** FW: Speaking Request Form

Can we please look at this one ASAP? It is next week. We were thinking you all had signed off but cannot find an email indicating that. Apologies for the late submission! Thanks!

---

**Sydney Hupp**  
Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)

---

**From:** Rafael Mangual [<mailto:rmangual@manhattan-institute.org>]  
**Sent:** Thursday, May 11, 2017 5:38 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Cc:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Taisha Camacho <[tcamacho@manhattan-institute.org](mailto:tcamacho@manhattan-institute.org)>  
**Subject:** RE: Speaking Request Form

Hi Millan!

As promised, I've attached the completed request form. The only thing I left blank is the name of the introducer, only because that hasn't yet been worked out. That said, it'll be one of three people: our President, Larry Mone; our Executive VP, Vanessa Mendoza; or our Board Chairman, Paul Singer. We should know by tomorrow, so I can resend this to you with that slot filled in if you like; but I thought you might want to have it asap.

Taisha told me you two connected about the security walk-through for next Tuesday. I'll join you all as well. And Taisha will be sending you an updated RSVP list (if she hasn't already).

Let me know if you need anything else!

-Ralf

**Rafael A. Mangual, J.D.**  
*Project Manager, Legal Policy*  
Manhattan Institute for Policy Research  
52 Vanderbilt Avenue  
New York, NY 10017  
Ex. 6 - Personal Privacy  
Fax (212) 599-3494  
[www.manhattan-institute.org](http://www.manhattan-institute.org)





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**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Thursday, May 11, 2017 1:29 PM  
**To:** Rafael Mangual  
**Cc:** Hupp, Sydney  
**Subject:** Fwd: Speaking Request Form

Thank you, Ralf!

Millan Hupp  
202.380.7561

Sent from my iPhone

Begin forwarded message:

**From:** "Hupp, Sydney" <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Date:** May 11, 2017 at 11:12:21 AM MDT  
**To:** "Hupp, Millan" <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** Speaking Request Form

---

**Sydney Hupp**  
Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)



Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/22/2017 9:08:00 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Ethics Approval: Federalist Society

Thanks for the quick review!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

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**From:** Fugh, Justina  
**Sent:** Friday, September 22, 2017 5:04 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** RE: Ethics Approval: Federalist Society

Hi Hayley,

I'm not sure about Jennie's schedule over the next couple of days, but I know that I'm out on Monday. So to make sure this urgent request didn't fall through the cracks, I took a look myself. The Federalist Society is a 501(c)(3) organization, so we don't have any ethics issues to raise here. He can speak and, if they offer a meal, then he can eat it too. But if they give him some sort of gift for speaking, then make sure that it goes to Brian Hope for a determination as to whether or not he can keep it.

Best,  
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

---

**From:** Ford, Hayley  
**Sent:** Friday, September 22, 2017 2:53 PM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** Ethics Approval: Federalist Society

Hi all –

Could you review the attached please? We are hoping to have the Administrator speak to this group on 9/28 in NYC so if you could review today/Monday that would be great!



Thank you!

***Hayley Ford***

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



**External Meeting Request Form for  
Administrator E. Scott Pruitt**

**U.S. Environmental Protection Agency**

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date: July 14, 2017**

**Meeting Date: October 6, 2017**

**Meeting Time: 12:00 PM**

**Requested Location (if offsite, please list address, parking instructions, etc.):**

**Arizona Biltmore Resort  
2400 East Missouri Ave  
Phoenix, AZ 85016**

**Requestor:**

**Arizona Manufacture's Council**

**Purpose of the Meeting:**

**This awards luncheon highlights the achievements of Arizona manufactures in addition to featuring our top large and small scale manufactures and highlighting what is coming in the next year for the industry.**

**Background on the Meeting:**

**This annual luncheon highlights our manufacturing industry and the achievements they have done for the year. We usually feature a member of the federal government to highlight the impact these companies have had on a national level.**

**Role of the Administrator:**

**Deliver keynote remarks on what is happening in Washington DC and the impact it may have on Arizona.**

**Attendees: 500**

**Point of Contact:**

**Katie Eranonist**

**Ex. 6 - Personal Privacy**







Message

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**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/9/2017 11:50:27 AM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**Attachments:** Lincoln Club - EPA Administrator Pruitt Speaker Request Form.docx; ATT00001.txt

To approve. Thanks!



Sent from my iPhone





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

### U.S. Environmental Protection Agency

|                                                              |                                                                                |
|--------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>                              | <u>September 26<sup>th</sup></u>                                               |
| <b>Requesting Individual / Affiliation:</b>                  | <u>Lincoln Club of Orange County</u>                                           |
| <b>Event Title:</b>                                          | <u>Meeting with EPA Administrator Scott Pruitt</u>                             |
| <b>Event Date:</b>                                           | <u>Availability on Oct. 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup></u> |
| <b>Is the Above Date Flexible:</b>                           | <u>We have several times available on all three days</u>                       |
| <b>Event Time &amp; Duration:</b>                            | <u>20 minute talk w/ 10 minute Q&amp;A or to your preference</u>               |
| <b>Type of Event:</b>                                        | <u>Meeting w/ Business Leaders</u>                                             |
| <b>Purpose of the Event:</b>                                 | <u>To educate leading CA business owners on EPA activities</u>                 |
| <b>Role of the Administrator:</b>                            | <u>Speaking engagement w/ Q&amp;A</u>                                          |
| <b>Requested Presentation Topic, if Speaking Involved:</b>   | <u>The new EPA Administrators agenda</u>                                       |
| <b>Requested Presentation Format:</b>                        | <u>Speech with Q&amp;A</u>                                                     |
| <b>Speech/Presentation Duration:</b>                         | <u>20 minutes with 10 minutes of Q&amp;A</u>                                   |
| <b>Would You Consider a Surrogate:</b>                       | <u>TBD</u>                                                                     |
| <b>Event Location:</b>                                       | <u>Several available at the administrators preference &amp; convenience</u>    |
| <b>Event Audience:</b>                                       | <u>100+ business owners and leaders of industry in California</u>              |
| <b>Event Host(s)/Organizer(s):</b>                           | <u>Lincoln Club of Orange County, San Diego County, Northern California</u>    |
| <b>Host(s)' Relationship to EPA:</b>                         | <u></u>                                                                        |
| <b>Run of Show/ Agenda:</b>                                  | <u></u>                                                                        |
| <b>Is there a Hold Room Available for the Administrator?</b> | <u></u>                                                                        |
| <b>Open Press/Closed Press?</b>                              | <u></u>                                                                        |
| <b>Dress Code:</b>                                           | <u>Business Attire</u>                                                         |





## ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

|                                                                                                          |                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Teleprompter Available:                                                                                  | _____                                                                                                                           |
| Microphone / Room Setup:                                                                                 | <u>Yes, table rounds.</u>                                                                                                       |
| Honorable Guests Attending:                                                                              | <u>Yes</u>                                                                                                                      |
| Notable Federal, State or Local Appointed or Elected officials attending:                                | <u>List to be provided attached</u>                                                                                             |
| Individual Introducing Administrator:                                                                    | <u>LC President, John Warner</u>                                                                                                |
| Person to contact for media purposes:                                                                    | <u>CLOSED EVENT</u>                                                                                                             |
| Is this event held Weekly, Monthly, Annually?                                                            | _____                                                                                                                           |
| Day of Event Point of Contact:                                                                           | <u>Seth Morrison, Executive Director,</u> <span style="border: 1px dashed black; padding: 2px;">Ex. 6 - Personal Privacy</span> |
| Security Contact:                                                                                        | _____                                                                                                                           |
| Suggested Entrance/ Exit to Event Venue:                                                                 | _____                                                                                                                           |
| Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):     | <u>501©6</u>                                                                                                                    |
| Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift? | <u>NO</u>                                                                                                                       |
| Will a meal be provided, if so what is the US currency value?                                            | <u>Depending on administrators preference</u>                                                                                   |

*Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Aaron Dickerson at [dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)*



Message

---

**From:** Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]  
**Sent:** 8/11/2017 7:27:34 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt  
**Attachments:** EPA Administrator Pruitt Speaker Request Form-2.docx

Hi Justina,

Do you mind looking at this invite, and seeing if we are okay having Administrator Pruitt speak?

Thanks!

Best,  
Maddy

**From:** Matthew Swift [mailto:mas@concordia.net]  
**Sent:** Wednesday, August 2, 2017 1:46 PM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Subject:** Re: 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt

Madeline,

I hope that you are doing well and we are very much looking forward to Administrator Pruitt's participation.

Earlier this summer we filled out the attached paperwork. I just wanted to make sure to check with you before filling out the second form.

Thank you!

Matt

On Tue, Aug 1, 2017 at 4:42 PM, Morris, Madeline <[morris.madeline@epa.gov](mailto:morris.madeline@epa.gov)> wrote:

Hi Matt,

I just wanted to introduce myself, I'm Administrator Pruitt's executive scheduler over here at the EPA. I was hoping you could help with some paper work I need filled out to start the process of Administrator Pruitt attending your event in New York. I know he is very interested in being there!

Please let me know if you have any questions, and I look forward to working with you in the future!



Best,  
Maddy

**Madeline Morris** Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283

Begin forwarded message:

**From:** Matthew Swift <[mas@concordia.net](mailto:mas@concordia.net)>  
**Date:** May 21, 2017 at 3:32:09 PM EDT  
**To:** Scott Pruitt <[scott.pruitt@me.com](mailto:scott.pruitt@me.com)>  
**Cc:** "Nicholas M. Logothetis" <[nml@concordia.net](mailto:nml@concordia.net)>, "Smotkin, Rick" <[rick\\_smotkin@comcast.com](mailto:rick_smotkin@comcast.com)>, Millan Hupp <[Hupp.sydney@epa.gov](mailto:Hupp.sydney@epa.gov)> **Ex. 6 - Personal Privacy**,  
**Subject:** 2017 Concordia Annual Summit Speaker Invitation for Scott Pruitt

Scott,

Great seeing you the other day on the plane!

It is my distinct pleasure to extend the attached invitation for you to be a major speaker at the **2017 Concordia Annual Summit**, being held on **September 18th and 19th** in **New York City**.

As you know, Concordia is a nonprofit, nonpartisan organization that enables public-private partnerships to create a more prosperous and sustainable future. As our signature event, the Annual Summit serves as a global affairs forum promoting cross-sector collaboration on some of the world's most complex and pressing issues. The 2017 Concordia Annual Summit will convene a diversity of opinions to address issues such as national security, democratic governance, economic opportunity, and infrastructure development among many others.



Previous Concordia events have convened over 5,000 participants from across the globe, including current and former heads of state, C-suite executives, and prominent nonprofit leaders. After speaking with Rick, we both discussed that this would be an important opportunity for you to address a very powerful and global community. You could give a major speech or do a one-on-one interview.

Please see the attached speaker information packet and an initial memo on the 2017 Annual Summit outlining sessions in development for additional information.

Please do not hesitate to contact me if you have any questions. We would be honored by your participation and I sincerely hope you will be able to join us in September.

Warm Regards,

Matt

--

**Matthew Swift**  
Co-Founder, Chairman & CEO



21 West 46th Street New York, NY 10036  
Office: (646) 568-1389 | Cell: Ex. 6 - Personal Privacy  
[concordia.net](http://concordia.net)



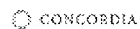
Confidentiality Note: This email may contain confidential and/or private information. If you received this email in error please delete and notify sender.



--

**Matthew Swift**

Co-Founder, Chairman & CEO



21 West 46th Street New York, NY 10036

Office: **(646) 568-1389** | Cell: **Ex. 6 - Personal Privacy**

[concordia.net](http://concordia.net)



Confidentiality Note: This email may contain confidential and/or private information. If you received this email in error please delete and notify sender.





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>               | <u>July 31, 2017</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Event Title:</b>                           | <u>2017 Concordia Annual Summit</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Speech Date:</b>                           | <u>September 18th or 19th, 2017</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Is the Above Date Flexible:</b>            | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Speech Time &amp; Duration:</b>            | <u>Flexible between 9:00am and 6:00pm</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Speaker Requested:</b>                     | <u>Administrator Scott Pruitt</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Would You Consider a Surrogate:</b>        | <u>Yes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Event Location:</b>                        | <u>Grand Hyatt New York</u><br><u>109 E 42nd St, New York, NY 10017</u><br><u>(212) 883-1234</u><br><u>Main Ballroom</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Open Press/Closed Press:</b>               | <u>Open</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Is Event Webcast/Recorded/Transcribed:</b> | <u>Yes, Livestreamed and Recorded.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Purpose of the Event:</b>                  | <p>The 2017 Concordia Annual Summit will convene a diversity of opinions to discuss the power of partnership in tackling global challenges such as labor trafficking, global health, migration, corruption, and national security, while furthering progress in democratic governance, food and energy sustainability, environmental security, economic opportunity, and gender parity. As the world turns its attention to New York City during the week of the General Debate of the U.N. General Assembly, the Concordia Annual Summit offers an extraordinary opportunity to weigh in on the most relevant issues of our time. Concordia Summits have become respected and compelling nonpartisan, nonprofit platforms that transform and enhance the way global leaders approach the world's greatest challenges. As our signature gathering, the Annual Summit catalyzes action through shared value approaches and social impact objectives. Previous Concordia Summits have brought together over 5,000 participants, including current and former heads of state, international and U.S.-based Fortune 500 C-suite executives, prominent nonprofit leaders, and senior U.S. Congressional and Administration officials.</p> |
| <b>Speech Topic:</b>                          | <u>American energy security and independence, in addition to Administrator Pruitt's vision for the future of the EPA.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Requested Presentation Format:</b>         | <u>One-on-one interview or fireside chat</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Dress Code:</b>                            | <u>Business Professional</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Speech/Presentation Duration:</b>          | <u>Session would be scheduled for 30-45 minutes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Teleprompter Available:</b>                | <u>Yes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Microphone / Room Setup:</b>                                                  | Speakers will be fitted with a lavalier microphone. The main plenary room is fitted with a custom-built stage and screen backdrop, with space for an audience of approximately 700 guests.                                                                                                                                                                                                                                           |
| <b>Event Sponsor:</b>                                                            | Hosted by Concordia                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Relationship to the EPA:</b>                                                  | No existing formal relationship. However, a number of EPA representatives have attended Concordia events in the past, particularly our programming focused on water security and infrastructure.                                                                                                                                                                                                                                     |
| <b>Event Agenda/Program:</b>                                                     | In development                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Honorable Guests Attending:</b>                                               | David Petraeus, former Director of the CIA; George Mitchell, former Senate Majority Leader; Aleksander Kwasniewski, former President of Poland; Luis Alberto Moreno, President of the Inter-American Development Bank; Gregory Hayes, CEO of United Technologies; David Cohen, Senior EVP and Chief Diversity Officer of Comcast Corporation; John Tyson, Chairman of Tyson Foods; Lillian Tintori, Venezuelan Human Rights Activist |
| <b>Notable Federal, State or Local Appointed or Elected officials attending:</b> | Other appointed or elected officials to be invited include the President and members of the Cabinet in addition to both Republican and Democratic Governors, Senators, Representatives, Attorneys General, and Ambassadors.                                                                                                                                                                                                          |
| <b>Individual Introducing Administrator:</b>                                     | To be determined in collaboration with the Administrator's office.                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Person to contact for speechwriting purposes:</b>                             | Evan Phalon, Director of Communications<br>ephalon@concordia.net<br><div style="border: 1px dashed black; padding: 2px; width: fit-content;">Ex. 6 - Personal Privacy</div>                                                                                                                                                                                                                                                          |
| <b>Person to contact for media purposes:</b>                                     | Evan Phalon, Director of Communications<br>ephalon@concordia.net<br><div style="border: 1px dashed black; padding: 2px; width: fit-content;">Ex. 6 - Personal Privacy</div>                                                                                                                                                                                                                                                          |
| <b>Origin of Invitation:</b>                                                     | Matthew Swift, Co-Founder, Chairman, & CEO<br>mas@concordia.net<br><div style="border: 1px dashed black; padding: 2px; width: fit-content;">Ex. 6 - Personal Privacy</div>                                                                                                                                                                                                                                                           |
| <b>Day of Event Point of Contact:</b>                                            | Donniell Silva, Director of Programming<br>dsilva@concordia.net<br><div style="border: 1px dashed black; padding: 2px; width: fit-content;">Ex. 6 - Personal Privacy</div>                                                                                                                                                                                                                                                           |
| <b>Security Contact:</b>                                                         | TBD                                                                                                                                                                                                                                                                                                                                                                                                                                  |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):      Yes, Concordia is a registered 501 (c)(3)

Will there be a presentation of a "gift" to the Administrator?      No

If so, what is the US currency value of the gift?      N/A

Will a meal be provided, if so what is the US currency value?      The Administrator is welcome to join us in the Members Lounge for a buffet-style lunch. Value of this meal is approximately \$50.

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).

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Message

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**From:** Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]  
**Sent:** 5/12/2017 12:51:54 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]  
**Subject:** FW: Speaking Request Form  
**Attachments:** EPA Administrator Pruitt Speaker Request Form (5-17-17).docx

Can we please look at this one ASAP? It is next week. We were thinking you all had signed off but cannot find an email indicating that. Apologies for the late submission! Thanks!

---

**Sydney Hupp**

Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)

---

**From:** Rafael Mangual [mailto:rmangual@manhattan-institute.org]  
**Sent:** Thursday, May 11, 2017 5:38 PM  
**To:** Hupp, Millan <hupp.millan@epa.gov>  
**Cc:** Hupp, Sydney <hupp.sydney@epa.gov>; Taisha Camacho <tcamacho@manhattan-institute.org>  
**Subject:** RE: Speaking Request Form

Hi Millan!

As promised, I've attached the completed request form. The only thing I left blank is the name of the introducer, only because that hasn't yet been worked out. That said, it'll be one of three people: our President, Larry Mone; our Executive VP, Vanessa Mendoza; or our Board Chairman, Paul Singer. We should know by tomorrow, so I can resend this to you with that slot filled in if you like; but I thought you might want to have it asap.

Taisha told me you two connected about the security walk-through for next Tuesday. I'll join you all as well. And Taisha will be sending you an updated RSVP list (if she hasn't already).

Let me know if you need anything else!

-Ralf

**Rafael A. Mangual, J.D.**  
*Project Manager, Legal Policy*  
Manhattan Institute for Policy Research  
52 Vanderbilt Avenue  
New York, NY 10017  
Tel. (646) 839-3358  
Fax (212) 599-3494  
[www.manhattan-institute.org](http://www.manhattan-institute.org)





---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Thursday, May 11, 2017 1:29 PM  
**To:** Rafael Mangual  
**Cc:** Hupp, Sydney  
**Subject:** Fwd: Speaking Request Form

Thank you, Ralf!

Millan Hupp  
202.380.7561

Sent from my iPhone

Begin forwarded message:

**From:** "Hupp, Sydney" <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Date:** May 11, 2017 at 11:12:21 AM MDT  
**To:** "Hupp, Millan" <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** Speaking Request Form

---

**Sydney Hupp**  
Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                               |                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>               | <u>[ASAP]</u>                                                                                                                                                                                                                                                                       |
| <b>Event Title:</b>                           | <u>[Manhattan Institute Board Meeting Luncheon Keynote]</u>                                                                                                                                                                                                                         |
| <b>Speech Date:</b>                           | <u>[Wednesday, May 17, 2017]</u>                                                                                                                                                                                                                                                    |
| <b>Is the Above Date Flexible:</b>            | <u>[No]</u>                                                                                                                                                                                                                                                                         |
| <b>Speech Time &amp; Duration:</b>            | <u>[12pm-2pm (11:45am arrival)]</u>                                                                                                                                                                                                                                                 |
| <b>Speaker Requested:</b>                     | <u>Administrator Scott Pruitt</u>                                                                                                                                                                                                                                                   |
| <b>Would You Consider a Surrogate:</b>        | <u>[No]</u>                                                                                                                                                                                                                                                                         |
| <b>Event Location:</b>                        | <u>[Union League Club of New York]</u><br><u>[38 E 37th St, New York, NY 10016]</u><br><u>[(212) 685-3800]</u><br><u>[Mary Murray Room]</u>                                                                                                                                         |
| <b>Open Press/Closed Press:</b>               | <u>[Closed]</u>                                                                                                                                                                                                                                                                     |
| <b>Is Event Webcast/Recorded/Transcribed:</b> | <u>[Meeting minutes are taken, but kept for internal purposes only and are not publicly available]</u>                                                                                                                                                                              |
| <b>Purpose of the Event:</b>                  | <u>[Administrator Pruitt would briefly present on his mission as EPA Administrator, and would take questions from the table]</u>                                                                                                                                                    |
| <b>Speech Topic:</b>                          | <u>[Balancing smart environmental policy with economic growth]</u>                                                                                                                                                                                                                  |
| <b>Requested Presentation Format:</b>         | <u>[Admin. Pruitt will be introduced, after which he will deliver brief remarks, which will be followed by an interactive Q&amp;A with the Board]</u>                                                                                                                               |
| <b>Dress Code:</b>                            | <u>[Business]</u>                                                                                                                                                                                                                                                                   |
| <b>Speech/Presentation Duration:</b>          | <u>[10-12 min.]</u>                                                                                                                                                                                                                                                                 |
| <b>Teleprompter Available:</b>                | <u>[No]</u>                                                                                                                                                                                                                                                                         |
| <b>Microphone / Room Setup:</b>               | <u>[No microphone will be used. Everyone will be seated around a large table.]</u>                                                                                                                                                                                                  |
| <b>Event Sponsor:</b>                         | <u>[N/A]</u>                                                                                                                                                                                                                                                                        |
| <b>Relationship to the EPA:</b>               | <u>[None]</u>                                                                                                                                                                                                                                                                       |
| <b>Event Agenda/Program:</b>                  | <u>[11:45am: Admin. Pruitt arrives at Club]</u><br><u>[12:00pm: Admin Pruitt will meet &amp; greet Board of Trustees, and lunch will be served]</u><br><u>[12:15pm: Admin. Pruitt will deliver his remarks after being introduced]</u><br><u>[12:25-1:30pm: Q&amp;A discussion]</u> |
| <b>Honorable Guests Attending:</b>            | <u>[Lawrence Mone/President, Manhattan Institute; Paul Singer/Chairman, MI Board of Trustees – MI Board of Trustees]</u>                                                                                                                                                            |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Notable Federal, State or Local  
Appointed or Elected officials attending:** [N/A]

**Individual Introducing Administrator:** [Name/Title]

**Person to contact for speechwriting purposes:** [N/A]

**Person to contact for media purposes:** [N/A]

**Origin of Invitation:** [Lawrence Mone/President, Manhattan Institute]  
[lmone@manhattan-institute.org]  
[212-599-7000]

**Day of Event Point of Contact:** [Taisha Camacho/Dir., Events]  
[tcamacho@manhattan-institute.org]  
[212-599-7000]  
Ex. 6 - Personal Privacy]

**Security Contact:** [N/A]

**Is the organization or host of the  
event a registered 501(c)(3), (4),  
or has a 527 Political Action Committee (PAC):** Yes – MI is a 501(c)(3)

**Will there be a presentation of a “gift”  
to the Administrator?** No

**If so, what is the US currency value of the  
gift?** N/A

**Will a meal be provided, if so what is the US  
currency value?** Yes - \$42

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).



Message

---

**From:** Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]  
**Sent:** 7/24/2017 5:08:04 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Admin. Pruitt - speaking in Beaver Creek  
**Attachments:** Admin. Pruitt Speaker Request.docx; External Meeting Request Form.docx  
**Importance:** High

Could you look at this request for a speaking event next week? Thanks!

---

**From:** Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]  
**Sent:** Monday, July 24, 2017 10:17 AM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Subject:** RE: Admin. Pruitt - speaking in Beaver Creek  
**Importance:** High

Good morning Madeline,

I've attached the form you sent, as well as the original form from the scheduling office (it has similar information, though a little more). I didn't make any changes to that original form, though there are a couple pieces that could be updated (Secretary Zinke, for example, won't be attending but Vincent DeVito will be in his place).

Thank you, and let me know next steps when you have them.

Brian Fakharzadeh

Vice President of Development and Operations  
Western Energy Alliance  
1775 Sherman Street, Ste. 2700  
Denver, CO 80203  
303-501-1063 Direct  
303-623-0987 Main

[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

\*\*\*\*\*

This email and any files transmitted with it are confidential and intended solely for the viewing use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

---

**From:** Morris, Madeline [mailto:morris.madeline@epa.gov]  
**Sent:** Friday, July 21, 2017 1:54 PM  
**To:** Brian Fakharzadeh <[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)>  
**Subject:** RE: Admin. Pruitt - speaking in Beaver Creek

Hi Brian,

I think we are getting closer to locking in Administrator Pruitt to come speak on Wednesday night. Do you mind filling out the attached form so we can run it by ethics?



Appreciate your help!

Best,  
Maddy

---

**From:** Brian Fakharzadeh [mailto:bfakharzadeh@westernenergyalliance.org]  
**Sent:** Thursday, July 20, 2017 11:28 AM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Subject:** RE: Admin. Pruitt - speaking in Beaver Creek

Good morning Madeline,

I thought I would send along our agenda, if that helps sort things out at all. As I mentioned on the phone, the only time slot I really don't have much flexibility on is 9 am, as Vincent DeVito needs to leave shortly after speaking.

If it's convenient for Administrator Pruitt to speak either during the dinner on August 2<sup>nd</sup>, or during the breakfast or lunch on August 3<sup>rd</sup>, those are certainly possibilities (neither has a speaker listed as you'll note, which is why I felt it important to bring up). I'm happy to shuffle just about anything around to accommodate, though I do need to get our program printed Monday of next week, so knowing a firm time sooner would be extremely helpful if possible.

If there's anything at all I can do to help accommodate please don't hesitate to ask.

Best,

Brian Fakharzadeh

Vice President of Development and Operations  
Western Energy Alliance  
1775 Sherman Street, Ste. 2700  
Denver, CO 80203  
303-501-1063 Direct  
303-623-0987 Main

[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

\*\*\*\*\*

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---

**From:** Morris, Madeline [mailto:morris.madeline@epa.gov]  
**Sent:** Tuesday, July 18, 2017 1:50 PM  
**To:** Gina Brooke <gbrooke@westernenergyalliance.org>; Brian Fakharzadeh <bfakharzadeh@westernenergyalliance.org>  
**Subject:** RE: Admin. Pruitt - speaking in Beaver Creek

Just a list would be great.



---

**From:** Gina Brooke [mailto:gbrooke@westernenergyalliance.org]  
**Sent:** Tuesday, July 18, 2017 3:46 PM  
**To:** Brian Fakharzadeh <bfakharzadeh@westernenergyalliance.org>; Morris, Madeline <morris.madeline@epa.gov>  
**Subject:** RE: Admin. Pruitt - speaking in Beaver Creek

Hi Madeline,  
What information do you need on our each attendee?  
Thanks,

*Gina Brooke*  
Manager of Administration & Events, Western Energy Alliance

1775 Sherman Street, Suite 2700  
Denver, CO 80203  
office: (303) 623-0987, ext. 238  
direct: (303) 501-1065  
fax: (303) 893-0709  
[gmateo@westernenergyalliance.org](mailto:gmateo@westernenergyalliance.org)

\*\*\*\*\*

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---

**From:** Brian Fakharzadeh  
**Sent:** Tuesday, July 18, 2017 1:44 PM  
**To:** Morris, Madeline  
**Cc:** Gina Brooke  
**Subject:** Re: Admin. Pruitt - speaking in Beaver Creek

Madeline,

Thanks for reaching out. I've copied gina here who can get you a registrant list for the annual meeting, for the Administrator's office to review. I'm staying cautiously optimistic that he'll be able to attend.

Best,

Brian Fakharzadeh  
VP, Development and Operations  
Western Energy Alliance

303 623 0987 | office main  

Ex. 6 - Personal Privacy

 cell

[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

On Jul 18, 2017, at 1:36 PM, Morris, Madeline <morris.madeline@epa.gov> wrote:

Thanks for taking my call, appreciate your help.



---

**From:** Brian Fakharzadeh [<mailto:bfakharzadeh@westernenergyalliance.org>]  
**Sent:** Monday, July 17, 2017 6:17 PM  
**To:** Palich, Christian <[palich.christian@epa.gov](mailto:palich.christian@epa.gov)>  
**Cc:** Morris, Madeline <[morris.madeline@epa.gov](mailto:morris.madeline@epa.gov)>; Lyons, Troy <[lyons.troy@epa.gov](mailto:lyons.troy@epa.gov)>  
**Subject:** Re: Admin. Pruitt - speaking in Beaver Creek

Let me know exactly what is needed. Reception starts at 6pm, dinner starts at 7. Ideally Administrator Pruitt speaks at 7:30, give or take.

Brian Fakharzadeh  
VP, Development and Operations  
Western Energy Alliance

303 623 0987 | office main  
Ex. 6 - Personal Privacy | cell

[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

On Jul 17, 2017, at 3:57 PM, Palich, Christian <[palich.christian@epa.gov](mailto:palich.christian@epa.gov)> wrote:

Hi Brian,

I am connecting you with the Administrators scheduler to work out details for him to possibly keynote the dinner on the evening of August 2<sup>nd</sup>.

Have a terrific evening,

Christian R. Palich  
*Deputy Associate Administrator*  
*Office of Congressional & Intergovernmental Affairs*  
*U.S Environmental Protection Agency*  
*O: 202.564.4944*  
*C: Ex. 6 - Personal Privacy*  
*E: [Palich.Christian@epa.gov](mailto:Palich.Christian@epa.gov)*

---

**From:** Brian Fakharzadeh [<mailto:bfakharzadeh@westernenergyalliance.org>]  
**Sent:** Monday, July 17, 2017 5:35 PM  
**To:** Palich, Christian <[palich.christian@epa.gov](mailto:palich.christian@epa.gov)>  
**Subject:** Re: Admin. Pruitt - speaking in Beaver Creek

That would be awesome! Just let me know

Thanks!

Brian Fakharzadeh  
VP, Development and Operations  
Western Energy Alliance

303 623 0987 | office main  
Ex. 6 - Personal Privacy | cell



[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

On Jul 17, 2017, at 3:33 PM, Palich, Christian <[palich.christian@epa.gov](mailto:palich.christian@epa.gov)> wrote:

Hi Brian,

I will be in touch early tomorrow, but I believe we might be able to make the night of August 2<sup>nd</sup> work now. I am attempting to work with our team tonight.

Best Regards,

Christian R. Palich  
*Deputy Associate Administrator*  
*Office of Congressional & Intergovernmental Affairs*  
*U.S Environmental Protection Agency*  
O: 202.564.4944  
C: Ex. 6 - Personal Privacy  
E: [Palich.Christian@epa.gov](mailto:Palich.Christian@epa.gov)

---

**From:** Brian Fakharzadeh  
[<mailto:bfakharzadeh@westernenergyalliance.org>]  
**Sent:** Wednesday, July 12, 2017 5:25 PM  
**To:** Palich, Christian <[palich.christian@epa.gov](mailto:palich.christian@epa.gov)>  
**Subject:** Admin. Pruitt - speaking in Beaver Creek  
**Importance:** High

Christian,

It was nice speaking with you, and I'm thrilled that it looks like Administrator Pruitt will be able to join us.

As I mentioned, the event is at the Park Hyatt Beaver Creek (address below in red), August 2<sup>nd</sup> and 3<sup>rd</sup>. I can make accommodations for him to speak either at the opening dinner on the 2<sup>nd</sup> (which would be approximately at 6:30 or 7:00pm), or a better option would be as the keynote speaker on August 3<sup>rd</sup>. The timeslots I have open on the 3<sup>rd</sup> are 10:15, 11:15, 12:30 (during lunch) or 1:30. Honestly, whatever works best with his schedule, we are happy to accommodate.

If this looks like it's going to move forward, please send a headshot and bio so we can include it in our program, as well as his preferred speaking time-slot. Additionally, I need to know if we will need to coordinate with the hotel for any security needs, etc. (we have Senators all the time, but not necessarily appointed officials with this level of visibility, so I'm unsure of protocol).

I look forward to hearing from you, and am hopeful that this will work out. Our thanks and gratitude to Administrator Pruitt (and all of you in his office who have helped with this) for the consideration.



PARK HYATT BEAVER CREEK RESORT AND SPA 136 East Thomas Place  
Beaver Creek, Colorado, USA, 81620-1595

Best,

Brian Fakharzadeh

Vice President of Development and Operations  
Western Energy Alliance  
1775 Sherman Street, Ste. 2700  
Denver, CO 80203  
303-501-1063 Direct  
303-623-0987 Main

[bfakharzadeh@westernenergyalliance.org](mailto:bfakharzadeh@westernenergyalliance.org)

\*\*\*\*\*

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**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>               | <u>June 30, 2017</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Event Title:</b>                           | <u>Western Energy Alliance Annual Meeting</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Speech Date:</b>                           | <u>Thursday August 3, 2017</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Is the Above Date Flexible:</b>            | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Speech Time &amp; Duration:</b>            | <u>Flexible, anytime between 9am – 4pm Duration 1 – 1.5 hours</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Speaker Requested:</b>                     | <u>Administrator Scott Pruitt</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Would You Consider a Surrogate:</b>        | <u>Yes – we reserve the right to decline based on who that surrogate is.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Event Location:</b>                        | <u>Park Hyatt Beaver Creek</u><br><u>136 E Thomas Pl, Beaver Creek, CO 81620</u><br><u>970-949-1234</u><br><u>Mt. Jackson Room</u>                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Open Press/Closed Press:</b>               | <u>TBD</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Is Event Webcast/Recorded/Transcribed:</b> | <u>No</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Purpose of the Event:</b>                  | <u>Annual Meeting for Western Energy Alliance, an oil &amp; gas advocacy group working with the Federal Government on regulation and issues pertaining to development particularly in the West, but covering onshore development throughout the country.</u>                                                                                                                                                                                                                                                                                                 |
| <b>Speech Topic:</b>                          | <u>An update on the EPA, and its role moving forward under the new administration particularly dealing with oil &amp; natural gas development</u>                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Requested Presentation Format:</b>         | <u>Keynote</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Dress Code:</b>                            | <u>Casual / Business Casual</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Speech/Presentation Duration:</b>          | <u>1 hour, give or take</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Teleprompter Available:</b>                | <u>Yes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Microphone / Room Setup:</b>               | <u>Podium mic, classroom style setup</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Event Sponsor:</b>                         | <u>Whiting Petroleum, XTO Energy, Holsinger Law LLC, Wells Fargo Bank, PDC Energy Inc., IMA Inc., Column Commercial Partners, EOG Resources, JLL, Great Western Oil and Gas Company LLC, JLL, Cameron, SM Energy, Refine Search</u><br><u>Whiting Petroleum, XTO Energy, Holsinger Law LLC, Wells Fargo Bank, PDC Energy Inc., IMA Inc., Column Commercial Partners, EOG Resources, JLL, Great Western Oil and Gas Company LLC, JLL, Cameron, SM Energy, Refine Search – List of sponsors to date. More will be coming in over the next couple of months</u> |
| <b>Relationship to the EPA:</b>               | <u>Regulated industry</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

**Event Agenda/Program:** 8:30am – 12:15pm: General Meeting w/Speakers – not specified on times yet  
12:15 – 1:30: Lunch  
1:30 – 4:15pm General Meeting w/Speakers – not specified on times yet

**Honorable Guests Attending:** Unknown / confirmed at this time

**Notable Federal, State or Local Appointed or Elected officials attending:** Interior Secretary Zinke (unconfirmed), Senator Gardner, Congressman Tipton, Congressman Coffman – all invited, awaiting confirmation

**Individual Introducing Administrator:** Kathleen Sgamma, President Western Energy Alliance

**Person to contact for speechwriting purposes:** Brian Fakharzadeh, Vice President of Development and Operations, Western Energy Alliance  
bfakharzadeh@westernenergyalliance.org

Ex. 6 - Personal Privacy

**Person to contact for media purposes:** Aaron Johnson, Vice President of Public Affairs, Western Energy Alliance  
ajohnson@westernenergyalliance.org

Ex. 6 - Personal Privacy

**Origin of Invitation:** Brian Fakharzadeh, Vice President of Development and Operations  
bfakharzadeh@westernenergyalliance.org

Ex. 6 - Personal Privacy

**Day of Event Point of Contact:** Brian Fakharzadeh, Vice President of Development and Operations  
bfakharzadeh@westernenergyalliance.org

Ex. 6 - Personal Privacy

**Security Contact:** Brian Fakharzadeh, Vice President of Development and Operations  
bfakharzadeh@westernenergyalliance.org

Ex. 6 - Personal Privacy

**Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):**

No

**Will there be a presentation of a “gift” to the Administrator?**

Yes

**If so, what is the US currency value of the gift?**

\$50

**Will a meal be provided, if so what is the US currency value?**

Yes, \$20





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).

---



## **External Meeting Request Form for Administrator E. Scott Pruitt**

### **U.S. Environmental Protection Agency**

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date:** July 24<sup>th</sup>, 2017

**Meeting Date:** August 2<sup>nd</sup> & 3<sup>rd</sup>, 2017

**Meeting Time:** August 2<sup>nd</sup> – 6pm – 8pm, August 3<sup>rd</sup> 8:30am – 5:00pm

**Requested Location (if offsite, please list address, parking instructions, etc.):**  
Park Hyatt Beaver Creek      136 E Thomas Pl, Beaver Creek, CO 81620

**Requestor:** Western Energy Alliance (Brian Fakharzadeh, VP Development and Operations)

**Purpose of the Meeting:** Information sharing, regulatory updates and networking meeting for Western Energy Alliance members only, regarding all aspects of federal regulation pertaining to oil and gas development in the Rocky Mountains.

**Background on the Meeting:** Annual Meeting for Western Energy Alliance, an oil & gas advocacy group working with the Federal Government on regulation and issues pertaining to development particularly in the West, but covering onshore development throughout the country.

**Role of the Administrator:** Keynote Speaker

**Attendees:** Members of Western Energy Alliance (which would consist of executives and government relations personnel from oil & gas companies, as well as members of supporting groups (such as attorneys, accountants, etc)).

**Point of Contact:** Brian Fakharzadeh Ex. 6 - Personal Privacy bfakharzadeh@westernenergyalliance.org



Message

---

**From:** Simon, Nigel [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E2F1084D32324DCD965683A9D2F09764-SIMON, NIGEL]  
**Sent:** 8/22/2018 3:26:01 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; ethics [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d77d8564b916474a9312ec6c9c4dca55-ethics]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Brooks, Becky [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6f369a2ef33e4a87af349210a3915a57-BBrooks]; Hilosky, Nick [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=39e1182ac8cd4709ae0787ca4a068d2d-NHilosky]; Thornton, Kecia [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f2b76071659d45f09279e4d798c062f1-KThornto]  
**Subject:** RE: STEVEN COOK (TRAVEL START DATE – AUG 22nd)

Thanks Jennie.

---

**From:** Keith, Jennie  
**Sent:** Tuesday, August 21, 2018 11:06 PM  
**To:** Simon, Nigel <Simon.Nigel@epa.gov>; ethics <ethics@epa.gov>  
**Cc:** Fugh, Justina <Fugh.Justina@epa.gov>; Brooks, Becky <Brooks.Becky@epa.gov>; Hilosky, Nick <Hilosky.Nick@epa.gov>; Thornton, Kecia <Thornton.Kecia@epa.gov>  
**Subject:** RE: STEVEN COOK (TRAVEL START DATE – AUG 22nd)

Evening,

OGC/Ethics approves this form and will process it at a later date.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Simon, Nigel  
**Sent:** Friday, August 17, 2018 5:06 PM  
**To:** ethics <ethics@epa.gov>  
**Cc:** Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Brooks, Becky <Brooks.Becky@epa.gov>; Hilosky, Nick <Hilosky.Nick@epa.gov>; Thornton, Kecia <Thornton.Kecia@epa.gov>  
**Subject:** STEVEN COOK (TRAVEL START DATE – AUG 22nd)

Please see attached. The trip was cancelled and rescheduled to this Wednesday, Aug 22<sup>nd</sup>.

Thanks,

Nigel



Message

---

**From:** Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]  
**Sent:** 9/19/2017 7:16:26 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Ethics Request: American Principles Project 11.29.17

That works for us – thank you!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North  
[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)  
Phone: 202-564-2022  
Cell: 202-306-1296

---

**From:** Keith, Jennie  
**Sent:** Tuesday, September 19, 2017 3:14 PM  
**To:** Ford, Hayley <[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)>; Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>  
**Subject:** RE: Ethics Request: American Principles Project 11.29.17

Haley,

I'll need this week to figure this one out. I need to get in touch with the organizers. This is a fundraiser and also the organization may be a lobbyist. Let me do some work on this one before I get back.

Thanks!  
Jennie for OGC/Ethics

---

**From:** Ford, Hayley  
**Sent:** Monday, September 18, 2017 4:35 PM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** Ethics Request: American Principles Project 11.29.17

Hi Justina and Jennie,

Attached is a request for the Administrator to speak at the American Principles Project annual gala. Could you please review and get back to us?

Thank you!

***Hayley Ford***

Deputy White House Liaison  
Office of the Administrator  
Environmental Protection Agency  
Room: 3309C William Jefferson Clinton North



[ford.hayley@epa.gov](mailto:ford.hayley@epa.gov)

Phone: 202-564-2022

Cell: 202-306-1296



Message

---

**From:** Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]  
**Sent:** 4/18/2017 5:44:15 PM  
**To:** Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]  
**CC:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Re: Administrator Pruitt Visit

Who would pay for the gift? Would that be me?

Millan Hupp  
202.380.7561

Sent from my iPhone

On Apr 18, 2017, at 12:25 PM, Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)> wrote:

Millan,

I thought this was same hard hat request because Justina has pictures in her office of another hard hat with his name on it – and so I thought they were the same question! It turns out they are different requests. I guess hard hats are a thing! No hard hats! The National Mining Association is a federally registered lobbyist and under the lobbyist gift ban, the hard hat is not acceptable. Of course, paying for the hard hat takes it out of the gift rules, so paying for the gift is always an option. Let me know if I can be of further assistance!

Thanks!  
Jennie for OGC/Ethics  
202-564-3412

---

**From:** Hupp, Millan  
**Sent:** Monday, April 17, 2017 11:40 AM  
**To:** Fugh, Justina <[Fugh.Justina@epa.gov](mailto:Fugh.Justina@epa.gov)>; Keith, Jennie <[Keith.Jennie@epa.gov](mailto:Keith.Jennie@epa.gov)>  
**Subject:** FW: Administrator Pruitt Visit

May we accept this or should I advise to please not gift it?

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:39 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

I hope this is the last one for the day...we are planning to give Administrator Pruitt a hand painted hard hat with his name. Our legal counsel said it would o.k. based on the gift rules but I want to be sure based on your note in an earlier email today.

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001



Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Monday, April 17, 2017 11:32 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Yes, of course. That is no problem.

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:31 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sorry...are you o.k. if we put the sign outside of the room?

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Monday, April 17, 2017 11:25 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Not at all. He just cannot accept any gifts, awards, or designations.

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:24 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit  
**Importance:** High

Millan:

Do you have a problem if we do a sign that will be in the room where we are having lunch that will welcome Administrator Pruitt and acknowledges the luncheon sponsor?  
Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)



---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Sunday, April 16, 2017 4:38 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** Re: Administrator Pruitt Visit

Perfect. Thank you, Moya.

Millan Hupp  
202.380.7561

Sent from my iPhone

On Apr 16, 2017, at 3:02 PM, Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)> wrote:

Millan:

Kevin Crutchfield, CEO of Contura Energy and NMA's Chairman will introduce Administrator Pruitt.

The attached list that I sent earlier is NMA's Executive Committee. Everyone should be at the meeting but Mr. Goldberg and Mr. McMullen who will call into the meeting.

Regarding the meeting on Sunday, April 23 at Noon for the walk-thru, we should meet in the lobby. The following individuals will be participating from the hotel:

Taylor Svoboda  
Meetings and Special Events Manager  
The Ritz-Carlton Golf Resort, Naples

Matthew Murphy  
Loss Prevention Supervisor  
The Ritz-Carlton Golf Resort, Naples

I will be at the meeting as well.

Please let me know if you have any further questions or need anything.  
Thank you.  
Moya

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Sunday, April 16, 2017 10:37 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** Re: Administrator Pruitt Visit

Moya,

Do you happen to know yet who will be introducing the Administrator?



Also, the list of board members your sent me, if that the list of folks that will be in the Executive meeting?

Thanks so much,

Millan

---

**From:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Sent:** Tuesday, April 11, 2017 4:08:46 PM

**To:** Hupp, Millan

**Subject:** RE: Administrator Pruitt Visit

Millan:

The lunch will be in Tiberon #3 and the meeting with the Executive Committee will be in Anhinga. Our office will be available should you need a holding space. It is Sabal Palm. A map of the meeting room space is attached.

A list of NMA's Executive Committee is attached. If you need additional information on the companies, please let me know.

We are confirmed for a walk through on Sunday, April 23 at Noon. I will let you know where we will meet.

Best regards,

Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Tuesday, April 11, 2017 10:40 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

So sorry – just a couple more questions.

Could you please remind me of the name of the room where he will be speaking? Also, will you have a hold available should we need it?

Thank you so much.

Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Tuesday, April 11, 2017 10:35 AM



**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan:

Good morning. Thank you for the information below. Thanks for providing the information regarding Lincoln Ferguson and JP Freire.

Derek Burke

Office: 239-254-3396

We will be meeting this afternoon and I will let you know who will be introducing Administrator Pruitt. I will send you a list of the Executive Committee members by the end of the day.

We will contact the hotel regarding a walk-through at Noon on Sunday and get back to you.

Let me know if there is anything further.

Moya

<image001.png>

Moya Phelleps  
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[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Tuesday, April 11, 2017 9:47 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

Moya,

May we schedule a walk-through on Sunday, April 23<sup>rd</sup> at 12PM?

Traveling with him will likely be Lincoln Ferguson and JP Freire.

Do you have a phone number for Derek Burke?

The Administrator will not eat and he will probably only request coffee for the meeting with the Executive Committee. Also, could you please send me the names of those on the Exec. Committee that he should expect to meet?

Thank you so much,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Thursday, April 6, 2017 8:16 AM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit



Millan:

Thank you for the schedule and we appreciate the time from his schedule to speak with the Board of Directors. When you know who will be accompanying Administrator Pruitt, please let me know.

I will be arriving on Saturday and can meet with you on Sunday at any time that works for you and the security team. I know the security team will be in contact with Derek Burke at the Ritz Carlton but please let me know if you need anything from NMA.

Given the schedule, we thought we would serve lunch and then Administrator Pruitt will speak. Will he want to have lunch? If not, would you like us to have something for him when he meets with the Executive Committee?

Enjoy the day.  
Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Thursday, April 6, 2017 7:59 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

Moya,

Good morning to you! I will be there a day before to advance the event with a member of his security team. He will definitely have one, maybe two staff members traveling with him.

He will arrive into Ft. Myers at 12:35PM on Monday so we have him arriving at the hotel at 1:20. Speech at 1:30PM and meeting with Executive Board members at 2:15PM. He will have to depart by 3PM for his 5PM flight back to DC. Unfortunately, I don't think there will be any extra time for additional meetings. I'm so sorry!

Thank you very much,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Wednesday, April 5, 2017 5:13 PM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan:



Good afternoon! Do you know if anyone will be coming with Administrator Pruitt? I want to be sure the room is set properly for the meeting with NMA's Executive Committee.

I have been if we know when he will be leaving and if the schedule permits any additional conversations. I believe there may have been a conversation with Ric Nolan, our Senior Vice President of Government Affairs, and Ryan Jackson.

Thanks very much.

Moya

<image001.png>

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Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Friday, March 31, 2017 2:59 PM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

If that is an option, we would certainly take it. We may not need one but it would be great to have it just in case. Thank you!

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Friday, March 31, 2017 2:55 PM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan

Thank you so much! Let me know if you think you will want to have a meeting room available for your use on Monday.

Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Friday, March 31, 2017 2:35 PM

**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

Moya – I'm so glad we could get this worked out!



I think that a 1:30 or 1:45 speech then meet with the Executive Committee might be a little better. If he gets in a 12:35 and it is a 30 minute drive, that would put him there just after one and I would want to add a little bit of buffer time in there as well.

On the hotel rooms, I am going to do an email intro for you to our travel coordinator. She will want to be the one to work with you to arrange the accommodations.

Thank you!

---

**From:** Hupp, Sydney  
**Sent:** Friday, March 31, 2017 1:42 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Love the schedule! Millan can weigh in on the other questions!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Friday, March 31, 2017 1:33 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:

Thank you to both you and Millan for working so hard to get this to work! Does this work for your schedule:

1-2 p.m. lunch – Speak at the lunch  
After lunch – meet with Executive Committee

Millan:  
I assume you will need two rooms on Sunday night for you and an agent from the security team. Do you want to make the reservations or are you o.k. with us making the reservations and letting the hotel know that payment information will be provided at check-in. I am not sure how long you will be at the hotel but do you need a meeting room or space for the Administrator to use?

I am sure there will be additional details and look forward to working with you. Please do not hesitate to contact me at any time.  
Moya

| Moya Phelleps



<image001.png>

Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Friday, March 31, 2017 1:07 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Thank you Moya! It will be wonderful to see the Crafts. So, good news-- we were able to get the flight we wanted. We will land at Ft. Myer at 12:35PM and the security detail will be there ready to transport him, which puts us back to the original request of doing things in the early afternoon. Being much more familiar than we are, does that arrival time help in the planning process, I hope? My apologies for it taking a while to work out on our end.

Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Friday, March 31, 2017 12:32 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Millan:  
Apologies for not getting the list of attendees to you sooner. It is as of today – March 31. We are expecting approx. 100 people.

NMA's Chairman is Kevin Crutchfield, CEO, Contura Energy  
NMA's Vice Chairman is Phillips Baker, Jr., President and CEO Hecla Mining

As information Joe and Kelly Craft, Alliance Resource Partners , will be at the meeting.

Please let me know if you need additional details.  
Moya

<image001.png>

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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)



---

**From:** Phelleps, Moya

**Sent:** Thursday, March 30, 2017 8:28 PM

**To:** 'Hupp, Millan' <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan:

We can certainly get you the two and even three rooms in our block for Sunday night. Do you want to make the reservations or are you o.k with us making the reservations and letting the hotel know that payment information will be provided at check-in.

The meeting with the Executive Committee is very flexible and we can make it work for your schedule. Regarding the remarks to the Board, before lunch is fine but is there any possibility to make it 11:30 or Noon. It is not unusual for us to have a speaker address the board, leave immediately after and then we serve lunch.

Do you have a few minutes to get on the phone? It may be easier just to talk it through.

I am in the office by 7:30 or if this evening is better, please feel free to call my cell —

Ex. 6 - Personal Privacy My office number is 202-463-2639.

Thank you very much.

Moya

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Thursday, March 30, 2017 7:07 PM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Also, I will be traveling out on Sunday evening along with an agent from his security team to advance the event. Do you have a block of rooms that we might be able to book under? If the Administrator travels out, we will probably need three rooms.

Thank you!

---

**From:** Hupp, Millan

**Sent:** Thursday, March 30, 2017 7:03 PM

**To:** 'Phelleps, Moya' <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Moya,

Given our flight options and the fact that he will be coming from Tulsa, would it be possible to do the proposed meeting at maybe 10AM then he speak at 11AM before their lunch gets started? We may choose to fly him into Naples on Sunday evening so we are just thinking to maximize his time on the ground in FL. If we push everything up just a little bit, we can get him back to DC sooner.

Look forward to hearing from you! Thank you so much.

Millan



---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Thursday, March 30, 2017 9:58 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:

So apology is necessary...we completely understand and are flexible. If we can be of any assistance, but let me know.

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 30, 2017 9:09 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

We would be happy to do the meeting! The flight we want in order to get to you at the right time is sold out. Our travel coordinator is trying to work some magic to get that remedied. If she isn't able we will be working to figure out an alternative flight option. I am so sorry for the delay in getting you a definite time!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Wednesday, March 29, 2017 3:01 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit  
**Importance:** High

Sydney:

I just got out of a meeting on the board meeting and wanted to get to you ASAP. It would be great if Administrator Pruitt would have time for a short meeting with NMA's Executive Committee in addition to his lunch remarks. I can work that meeting around his schedule but I am hoping that the travel will permit it. It would be a meeting with 10-15 people.

Thanks very much!

Moya



<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Wednesday, March 29, 2017 10:59 AM  
**To:** Phelleps, Moya <[MPheleps@nma.org](mailto:MPheleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

Please never hesitate to reach out! Our travel coordinator is taking another look at flights today and then we should be able to pinpoint a time.

Thanks!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPheleps@nma.org>]  
**Sent:** Wednesday, March 29, 2017 10:53 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:  
I know this has been a crazy time for you. Just checking in with you to see if you have a better idea of the timing for Administrator Pruitt's remarks on April 24.  
Thank you.  
Moya

<image001.png>

Moya Phelleps  
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Washington, D.C. 20001  
Phone: (202) 463-2600  
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[mpheleps@nma.org](mailto:mpheleps@nma.org)

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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 23, 2017 12:13 PM  
**To:** Phelleps, Moya <[MPheleps@nma.org](mailto:MPheleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit



Thank you! That has a little buffer built in. We are meeting tomorrow over April travel so I am hopeful to have more information for you then. Thank you for your quick response!

Best,  
Sydney

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Thursday, March 23, 2017 11:19 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:  
Good morning! I know you want to come in and out on the same day. We can make the 1:30 or 2 p.m. work...we will just start lunch a little later. Is that time arrival at the hotel or is a buffer built in?  
I have the timing for the General Session on hold until the timing for Administrator Pruitt is worked. Please let me know once you have the flights worked out.

Also, attached is the form with the contact information for security at the Ritz Carlton.  
Thank you.  
Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
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Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 23, 2017 10:46 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

Looking at flights we might not be able to make the lunch time frame. To play it safe, would it be possible for us to speak closer to 1:30 or 2?

Thank you!  
Sydney

---

**From:** Hupp, Millan  
**Sent:** Wednesday, March 22, 2017 8:48 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit



Thank you so much, Moya. I'll be reaching out in the near future to discuss logistics.

Warm regards,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Wednesday, March 22, 2017 2:32 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney and Millan:  
NMA is very pleased that EPA Administrator Pruitt will be the luncheon speaker at our spring board of directors meeting. Attached is the speaker form with the information requested except for the security contact and the cost for the lunch. Both will be provided as soon as possible but I did not want to hold up sending you the form.

Please let me know if you have any questions, need further information, etc. Please feel free to contact me at any time. My cell is

Ex. 6 - Personal Privacy

I look forward to working with both of you.  
Best regards,  
Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Wednesday, March 22, 2017 11:06 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** Administrator Pruitt Visit

Hi again Moya,

Thank you for your time on the phone earlier. I am attaching an event request form with some basic questions that will help us out in the planning of this trip. Would you mind filling it out for us please? Also copying Millan Hupp on this email (my sister) who handles the advance work for Administrator Pruitt. She will likely be making the trip down there as well.

We look forward to Florida!

Thank you!  
Sydney Hupp



<National Mining Association Executive Committee.docx>



Message

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**From:** Keith, Jennie [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79C2D25E4DFE45CEAF788A87F714CC0F-JKEITH]  
**Sent:** 4/18/2017 5:25:43 PM  
**To:** Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: Administrator Pruitt Visit

Millan,

I thought this was same hard hat request because Justina has pictures in her office of another hard hat with his name on it – and so I thought they were the same question! It turns out they are different requests. I guess hard hats are a thing! No hard hats! The National Mining Association is a federally registered lobbyist and under the lobbyist gift ban, the hard hat is not acceptable. Of course, paying for the hard hat takes it out of the gift rules, so paying for the gift is always an option. Let me know if I can be of further assistance!

Thanks!  
Jennie for OGC/Ethics  
202-564-3412

---

**From:** Hupp, Millan  
**Sent:** Monday, April 17, 2017 11:40 AM  
**To:** Fugh, Justina <Fugh.Justina@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** FW: Administrator Pruitt Visit

May we accept this or should I advise to please not gift it?

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:39 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

I hope this is the last one for the day...we are planning to give Administrator Pruitt a hand painted hard hat with his name. Our legal counsel said it would o.k. based on the gift rules but I want to be sure based on your note in an earlier email today.



Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Monday, April 17, 2017 11:32 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit



Yes, of course. That is no problem.

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:31 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sorry...are you o.k. if we put the sign outside of the room?



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[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Monday, April 17, 2017 11:25 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Not at all. He just cannot accept any gifts, awards, or designations.

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Monday, April 17, 2017 11:24 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit  
**Importance:** High

Millan:

Do you have a problem if we do a sign that will be in the room where we are having lunch that will welcome Administrator Pruitt and acknowledges the luncheon sponsor?

Moya



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Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Sunday, April 16, 2017 4:38 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** Re: Administrator Pruitt Visit

Perfect. Thank you, Moya.

Millan Hupp  
202.380.7561



Sent from my iPhone

On Apr 16, 2017, at 3:02 PM, Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)> wrote:

Millan:

Kevin Crutchfield, CEO of Contura Energy and NMA's Chairman will introduce Administrator Pruitt.

The attached list that I sent earlier is NMA's Executive Committee. Everyone should be at the meeting but Mr. Goldberg and Mr. McMullen who will call into the meeting.

Regarding the meeting on Sunday, April 23 at Noon for the walk-thru, we should meet in the lobby. The following individuals will be participating from the hotel:

Taylor Svoboda  
Meetings and Special Events Manager  
The Ritz-Carlton Golf Resort, Naples

Matthew Murphy  
Loss Prevention Supervisor  
The Ritz-Carlton Golf Resort, Naples

I will be at the meeting as well.

Please let me know if you have any further questions or need anything.

Thank you.

Moya

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Sunday, April 16, 2017 10:37 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** Re: Administrator Pruitt Visit

Moya,

Do you happen to know yet who will be introducing the Administrator?

Also, the list of board members your sent me, if that the list of folks that will be in the Executive meeting?

Thanks so much,

Millan



---

**From:** Phelleps, Moya <MPheleps@nma.org>

**Sent:** Tuesday, April 11, 2017 4:08:46 PM

**To:** Hupp, Millan

**Subject:** RE: Administrator Pruitt Visit

Millan:

The lunch will be in Tiberon #3 and the meeting with the Executive Committee will be in Anhinga. Our office will be available should you need a holding space. It is Sabal Palm. A map of the meeting room space is attached.

A list of NMA's Executive Committee is attached. If you need additional information on the companies, please let me know.

We are confirmed for a walk through on Sunday, April 23 at Noon. I will let you know where we will meet.

Best regards,

Moya

<image001.png>

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Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Tuesday, April 11, 2017 10:40 AM

**To:** Phelleps, Moya <MPheleps@nma.org>

**Subject:** RE: Administrator Pruitt Visit

So sorry – just a couple more questions.

Could you please remind me of the name of the room where he will be speaking? Also, will you have a hold available should we need it?

Thank you so much.

Millan

---

**From:** Phelleps, Moya [<mailto:MPheleps@nma.org>]

**Sent:** Tuesday, April 11, 2017 10:35 AM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan:

Good morning. Thank you for the information below. Thanks for providing the information regarding Lincoln Ferguson and JP Freire.

Derek Burke

Office: 239-254-3396



We will be meeting this afternoon and I will let you know who will be introducing Administrator Pruitt. I will send you a list of the Executive Committee members by the end of the day.

We will contact the hotel regarding a walk-through at Noon on Sunday and get back to you.

Let me know if there is anything further.

Moya

<image001.png>

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Phone: (202) 463-2600  
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[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Tuesday, April 11, 2017 9:47 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Subject:** RE: Administrator Pruitt Visit

Moya,

May we schedule a walk-through on Sunday, April 23<sup>rd</sup> at 12PM?

Traveling with him will likely be Lincoln Ferguson and JP Freire.

Do you have a phone number for Derek Burke?

The Administrator will not eat and he will probably only request coffee for the meeting with the Executive Committee. Also, could you please send me the names of those on the Exec. Committee that he should expect to meet?

Thank you so much,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Thursday, April 6, 2017 8:16 AM

**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Millan:

Thank you for the schedule and we appreciate the time from his schedule to speak with the Board of Directors. When you know who will be accompanying Administrator Pruitt, please let me know.

I will be arriving on Saturday and can meet with you on Sunday at any time that works for you and the security team. I know the security team will be in contact with Derek Burke at the Ritz Carlton but please let me know if you need anything from NMA.



Given the schedule, we thought we would serve lunch and then Administrator Pruitt will speak. Will he want to have lunch? If not, would you like us to have something for him when he meets with the Executive Committee?

Enjoy the day.  
Moya

<image001.png>

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Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Thursday, April 6, 2017 7:59 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Moya,

Good morning to you! I will be there a day before to advance the event with a member of his security team. He will definitely have one, maybe two staff members traveling with him.

He will arrive into Ft. Myers at 12:35PM on Monday so we have him arriving at the hotel at 1:20. Speech at 1:30PM and meeting with Executive Board members at 2:15PM. He will have to depart by 3PM for his 5PM flight back to DC. Unfortunately, I don't think there will be any extra time for additional meetings. I'm so sorry!

Thank you very much,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Wednesday, April 5, 2017 5:13 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Millan:

Good afternoon! Do you know if anyone will be coming with Administrator Pruitt? I want to be sure the room is set properly for the meeting with NMA's Executive Committee.

I have been if we know when he will be leaving and if the schedule permits any additional conversations. I believe there may have been a conversation with Ric Nolan, our Senior Vice President of Government Affairs, and Ryan Jackson.

Thanks very much.  
Moya

Moya Phelleps  
Senior Vice President, Member Services



<image001.png>

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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Friday, March 31, 2017 2:59 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

If that is an option, we would certainly take it. We may not need one but it would be great to have it just in case. Thank you!

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Friday, March 31, 2017 2:55 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Millan

Thank you so much! Let me know if you think you will want to have a meeting room available for your use on Monday.

Moya

<image001.png>

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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]  
**Sent:** Friday, March 31, 2017 2:35 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Moya – I'm so glad we could get this worked out!

I think that a 1:30 or 1:45 speech then meet with the Executive Committee might be a little better. If he gets in a 12:35 and it is a 30 minute drive, that would put him there just after one and I would want to add a little bit of buffer time in there as well.

On the hotel rooms, I am going to do an email intro for you to our travel coordinator. She will want to be the one to work with you to arrange the accommodations.

Thank you!

---

**From:** Hupp, Sydney  
**Sent:** Friday, March 31, 2017 1:42 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>



**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Love the schedule! Millan can weigh in on the other questions!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Friday, March 31, 2017 1:33 PM

**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Sydney:

Thank you to both you and Millan for working so hard to get this to work! Does this work for your schedule:

1-2 p.m. lunch – Speak at the lunch  
After lunch – meet with Executive Committee

Millan:

I assume you will need two rooms on Sunday night for you and an agent from the security team. Do you want to make the reservations or are you o.k. with us making the reservations and letting the hotel know that payment information will be provided at check-in. I am not sure how long you will be at the hotel but do you need a meeting room or space for the Administrator to use?

I am sure there will be additional details and look forward to working with you. Please do not hesitate to contact me at any time.

Moya

<image001.png>

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Senior Vice President, Member Services  
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101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

**Sent:** Friday, March 31, 2017 1:07 PM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Thank you Moya! It will be wonderful to see the Crafts. So, good news-- we were able to get the flight we wanted. We will land at Ft. Myer at 12:35PM and the security detail will be there ready to transport



him, which puts us back to the original request of doing things in the early afternoon. Being much more familiar than we are, does that arrival time help in the planning process, I hope? My apologies for it taking a while to work out on our end.

Thank you!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Friday, March 31, 2017 12:32 PM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Millan:  
Apologies for not getting the list of attendees to you sooner. It is as of today – March 31. We are expecting approx. 100 people.

NMA's Chairman is Kevin Crutchfield, CEO, Contura Energy  
NMA's Vice Chairman is Phillips Baker, Jr., President and CEO Hecla Mining

As information Joe and Kelly Craft, Alliance Resource Partners , will be at the meeting.

Please let me know if you need additional details.  
Moya

<image001.png>

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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

---

**From:** Phelleps, Moya  
**Sent:** Thursday, March 30, 2017 8:28 PM  
**To:** 'Hupp, Millan' <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Millan:  
We can certainly get you the two and even three rooms in our block for Sunday night. Do you want to make the reservations or are you o.k with us making the reservations and letting the hotel know that payment information will be provided at check-in.

The meeting with the Executive Committee is very flexible and we can make it work for your schedule. Regarding the remarks to the Board, before lunch is fine but is there any possibility to make it 11:30 or Noon. It is not unusual for us to have a speaker address the board, leave immediately after and then we serve lunch.



Do you have a few minutes to get on the phone? It may be easier just to talk it through. I am in the office by 7:30 or if this evening is better, please feel free to call my cell Ex. 6 - Personal Privacy My office number is 202-463-2639.

Thank you very much.

Moya

---

**From:** Hupp, Millan [<mailto:hupp.millan@epa.gov>]

**Sent:** Thursday, March 30, 2017 7:07 PM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Also, I will be traveling out on Sunday evening along with an agent from his security team to advance the event. Do you have a block of rooms that we might be able to book under? If the Administrator travels out, we will probably need three rooms.

Thank you!

---

**From:** Hupp, Millan

**Sent:** Thursday, March 30, 2017 7:03 PM

**To:** 'Phelleps, Moya' <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Moya,

Given our flight options and the fact that he will be coming from Tulsa, would it be possible to do the proposed meeting at maybe 10AM then he speak at 11AM before their lunch gets started? We may choose to fly him into Naples on Sunday evening so we are just thinking to maximize his time on the ground in FL. If we push everything up just a little bit, we can get him back to DC sooner.

Look forward to hearing from you! Thank you so much.

Millan

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]

**Sent:** Thursday, March 30, 2017 9:58 AM

**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>

**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** RE: Administrator Pruitt Visit

Sydney:

So apology is necessary...we completely understand and are flexible. If we can be of any assistance, but let me know.

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
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Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)



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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 30, 2017 9:09 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

We would be happy to do the meeting! The flight we want in order to get to you at the right time is sold out. Our travel coordinator is trying to work some magic to get that remedied. If she isn't able we will be working to figure out an alternative flight option. I am so sorry for the delay in getting you a definite time!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Wednesday, March 29, 2017 3:01 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit  
**Importance:** High

Sydney:

I just got out of a meeting on the board meeting and wanted to get to you ASAP. It would be great if Administrator Pruitt would have time for a short meeting with NMA's Executive Committee in addition to his lunch remarks. I can work that meeting around his schedule but I am hoping that the travel will permit it. It would be a meeting with 10-15 people.

Thanks very much!

Moya

<image001.png>

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Senior Vice President, Member Services  
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Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mphelleps@nma.org](mailto:mphelleps@nma.org)

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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Wednesday, March 29, 2017 10:59 AM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

Please never hesitate to reach out! Our travel coordinator is taking another look at flights today and then we should be able to pinpoint a time.



Thanks!

Sydney Hupp  
Office of the Administrator- Scheduling  
202.816.1659

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Wednesday, March 29, 2017 10:53 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:  
I know this has been a crazy time for you. Just checking in with you to see if you have a better idea of the timing for Administrator Pruitt's remarks on April 24.  
Thank you.  
Moya

<image001.png>

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[mphelleps@nma.org](mailto:mphelleps@nma.org)

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**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 23, 2017 12:13 PM  
**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Thank you! That has a little buffer built in. We are meeting tomorrow over April travel so I am hopeful to have more information for you then. Thank you for your quick response!

Best,  
Sydney

---

**From:** Phelleps, Moya [<mailto:MPhelleps@nma.org>]  
**Sent:** Thursday, March 23, 2017 11:19 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>; Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney:  
Good morning! I know you want to come in and out on the same day. We can make the 1:30 or 2 p.m. work...we will just start lunch a little later. Is that time arrival at the hotel or is a buffer built in?  
I have the timing for the General Session on hold until the timing for Administrator Pruitt is worked. Please let me know once you have the flights worked out.

Also, attached is the form with the contact information for security at the Ritz Carlton.  
Thank you.



Moya

<image001.png>

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Phone: (202) 463-2600  
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[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Thursday, March 23, 2017 10:46 AM  
**To:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>; Phelleps, Moya <[MPheleps@nma.org](mailto:MPheleps@nma.org)>  
**Subject:** RE: Administrator Pruitt Visit

Hi Moya,

Looking at flights we might not be able to make the lunch time frame. To play it safe, would it be possible for us to speak closer to 1:30 or 2?

Thank you!  
Sydney

---

**From:** Hupp, Millan  
**Sent:** Wednesday, March 22, 2017 8:48 PM  
**To:** Phelleps, Moya <[MPheleps@nma.org](mailto:MPheleps@nma.org)>; Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Thank you so much, Moya. I'll be reaching out in the near future to discuss logistics.

Warm regards,  
Millan

---

**From:** Phelleps, Moya [<mailto:MPheleps@nma.org>]  
**Sent:** Wednesday, March 22, 2017 2:32 PM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>  
**Subject:** RE: Administrator Pruitt Visit

Sydney and Millan:

NMA is very pleased that EPA Administrator Pruitt will be the luncheon speaker at our spring board of directors meeting. Attached is the speaker form with the information requested except for the security contact and the cost for the lunch. Both will be provided as soon as possible but I did not want to hold up sending you the form.

Please let me know if you have any questions, need further information, etc. Please feel free to contact me at any time. My cell is Ex. 6 - Personal Privacy

I look forward to working with both of you.  
Best regards,



Moya

<image001.png>

Moya Phelleps  
Senior Vice President, Member Services  
National Mining Association  
101 Constitution Ave. NW, Suite 500 East  
Washington, D.C. 20001  
Phone: (202) 463-2600  
Direct: (202) 463-2639  
[mpheleps@nma.org](mailto:mpheleps@nma.org)

---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

**Sent:** Wednesday, March 22, 2017 11:06 AM

**To:** Phelleps, Moya <[MPhelleps@nma.org](mailto:MPhelleps@nma.org)>

**Cc:** Hupp, Millan <[hupp.millan@epa.gov](mailto:hupp.millan@epa.gov)>

**Subject:** Administrator Pruitt Visit

Hi again Moya,

Thank you for your time on the phone earlier. I am attaching an event request form with some basic questions that will help us out in the planning of this trip. Would you mind filling it out for us please? Also copying Millan Hupp on this email (my sister) who handles the advance work for Administrator Pruitt. She will likely be making the trip down there as well.

We look forward to Florida!

Thank you!  
Sydney Hupp

<National Mining Association Executive Committee.docx>



Message

---

**From:** Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]  
**Sent:** 7/21/2017 8:00:27 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** FW: Scheduling Request  
**Attachments:** EPA Administrator Pruitt Speaker Request Form - Final.docx

Hi Justina,

Could you look at this event? They need our answer by Monday evening for their print deadline. Thanks!

---

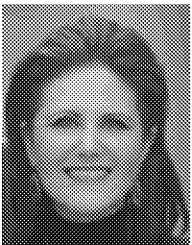
**From:** Allyson Carson [mailto:acarson@leadershipoklahoma.com]  
**Sent:** Wednesday, July 19, 2017 11:36 AM  
**To:** Morris, Madeline <morris.madeline@epa.gov>  
**Cc:** Chris Meyers (cmeyers@oaec.coop) <cmeyers@oaec.coop>  
**Subject:** FW: Scheduling Request

Hi Maddy,

Below is the email with attached request sent on May 31<sup>st</sup>.

Thank you for your assistance!

Ally



Allyson Carson  
Director of Membership  
5500 N. Western Ave., Suite 142  
Oklahoma City, OK 73118  
405.848.0001 | W  
Ex. 6 - Personal Privacy | C  
888.821.4576 | F  
Leadershipoklahoma.com





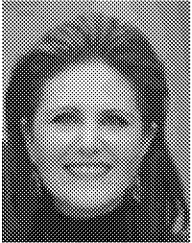
---

**From:** Allyson Carson  
**Sent:** Wednesday, May 31, 2017 4:58 PM  
**To:** 'Hupp, Sydney' <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** RE: Scheduling Request

Hi Sydney!

Attached is the event request form filled out. Should you have questions, please don't hesitate to call or email me anytime!

Ally



Allyson Carson  
Director of Membership  
5500 N. Western Ave., Suite 142  
Oklahoma City, OK 73118  
405.848.0001 | W  
Ex. 6 - Personal Privacy | C  
888.821.4576 | F  
[Leadershipoklahoma.com](http://Leadershipoklahoma.com)



---

**From:** Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]  
**Sent:** Wednesday, May 31, 2017 10:23 AM  
**To:** Allyson Carson <[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Subject:** RE: Scheduling Request

Hi Allyson,

Thank you for reaching out! I am attaching an event request form for you to please fill out. We will discuss at our next scheduling meeting!

Thank you!

---

**Sydney Hupp**  
Executive Scheduler  
Office of the Administrator  
202.816.1659 (c)



---

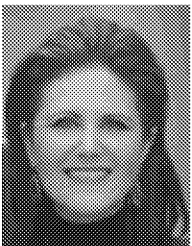
**From:** Allyson Carson [<mailto:acarson@leadershipoklahoma.com>]  
**Sent:** Wednesday, May 31, 2017 10:29 AM  
**To:** Hupp, Sydney <[hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)>  
**Subject:** Scheduling Request

Hi Sydney!

Michelle Hale gave me your information to request a form to fill out to see if Mr. Pruitt is available to speak at Leadership Oklahoma's Fall Forum September 14<sup>th</sup> at Shangri-La Resort in Northeast Oklahoma. As a member of Leadership Oklahoma, we would love to have Mr. Pruitt be a part of our event! I am happy to send more details, however, if you have any questions, please feel free to call or email me.

Thank you so much and I look forward to hearing from you soon!

Allyson



Allyson Carson  
Director of Membership  
5500 N. Western Ave., Suite 142  
Oklahoma City, OK 73118  
405.848.0001 | W  

Ex. 6 - Personal Privacy

 | C  
888.821.4576 | F  
[Leadershipoklahoma.com](http://Leadershipoklahoma.com)







**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

|                                               |                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Deadline for Acceptance:</b>               | As soon as possible. Invitations will be sent to the membership by the end of July 2017.                                                                                                                                                                                                                                              |
| <b>Event Title:</b>                           | Leadership Oklahoma All Class Reunion & Fall Forum focused on Energy – A Utility Perspective                                                                                                                                                                                                                                          |
| <b>Speech Date:</b>                           | Thursday, September 14, 2017                                                                                                                                                                                                                                                                                                          |
| <b>Is the Above Date Flexible:</b>            | No                                                                                                                                                                                                                                                                                                                                    |
| <b>Speech Time &amp; Duration:</b>            | 9:00 am – 10:00 am                                                                                                                                                                                                                                                                                                                    |
| <b>Speaker Requested:</b>                     | Administrator Scott Pruitt                                                                                                                                                                                                                                                                                                            |
| <b>Would You Consider a Surrogate:</b>        | Administrator Pruitt is a 15-year member of Leadership Oklahoma and is well known by the members of the organization which would be the majority of the audience. Our request is for him to participate.                                                                                                                              |
| <b>Event Location:</b>                        | Shangri-La Resort<br>57301 E. Hwy 125, Monkey Island, OK 74331<br>918.257.4202                                                                                                                                                                                                                                                        |
| <b>Open Press/Closed Press:</b>               | Closed                                                                                                                                                                                                                                                                                                                                |
| <b>Is Event Webcast/Recorded/Transcribed:</b> | No – At this time, there is no plan to record the event.                                                                                                                                                                                                                                                                              |
| <b>Purpose of the Event:</b>                  | Annually, Leadership Oklahoma offers its members educational opportunities to learn about various topics/challenges. This specific event will highlight the utility perspective – Utility 101; regulatory challenges; critical issues – renewables, cybersecurity, game changers; and end with Utility 2.0 – The Future of Utilities. |
| <b>Speech Topic:</b>                          | Regulatory Challenges from the EPA perspective.                                                                                                                                                                                                                                                                                       |
| <b>Requested Presentation Format:</b>         | Panel and Q&A.                                                                                                                                                                                                                                                                                                                        |
| <b>Dress Code:</b>                            | September 13 – Casual; September 14 – Business Casual                                                                                                                                                                                                                                                                                 |
| <b>Speech/Presentation Duration:</b>          | Tentatively, each panelist will have about 10 minutes to speak with about 20 minutes open to Q&A.                                                                                                                                                                                                                                     |
| <b>Teleprompter Available:</b>                | No                                                                                                                                                                                                                                                                                                                                    |
| <b>Microphone / Room Setup:</b>               | To be determine based upon speaker preference. Historically, there is a stage with speaker chair(s) and a hand-held microphone.                                                                                                                                                                                                       |
| <b>Event Sponsor:</b>                         | TBD – Leadership Oklahoma events are sponsored by Leadership Oklahoma members and their businesses. We are working on sponsorships currently.                                                                                                                                                                                         |
| <b>Relationship to the EPA:</b>               | Administrator Pruitt is a long-term member of Leadership Oklahoma.                                                                                                                                                                                                                                                                    |
| <b>Event Agenda/Program:</b>                  | The Leadership Oklahoma All Class Reunion and Fall Forum is a two-day event:<br><b>Wednesday, September 13 – All Class Reunion</b>                                                                                                                                                                                                    |





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

Optional Activities including a tour of GRDA, golf, etc.  
Cocktail Reception and Dinner

**Thursday, September 14 – Fall Forum**

8:00 am - Welcome/Utility Overview

8:30 am – Utility 101

9:00 am – Regulatory Challenges

10:00 am – Critical Issues in Utilities (Renewables, Cybersecurity,  
Game Changers)

11:15 am – Utility 2.0 – CEO’s Vision – Utility of the Future

12:00 pm - Adjourn

**Honorable Guests Attending:**

Unknown at this time - Can update as guests/speakers confirm.

**Notable Federal, State or Local  
Appointed or Elected officials attending:**

Unknown at this time - Can update as guests/speakers confirm –  
numerous elected officials are members of Leadership Oklahoma and  
may attend because of topic and reunion opportunity.

**Individual Introducing Administrator:**

Unknown at this time - Can update when moderator is confirmed.

**Person to contact for speechwriting purposes:**

Allyson Carson –Membership Director  
[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)

Ex. 6 - Personal Privacy

**Person to contact for media purposes:**

Allyson Carson – Membership Director  
[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)

Ex. 6 - Personal Privacy

**Origin of Invitation:**

Allyson Carson – Membership Director  
[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)

Ex. 6 - Personal Privacy

Chris Meyers – Exec. Vice President & CEO  
OK Association of Electric Cooperatives  
[cmeyers@oaec.coop](mailto:cmeyers@oaec.coop)

Ex. 6 - Personal Privacy

Brent Kisling – Exec. Dir, Enid Regional Economic Development  
Alliance and 2017 – 2018 LOK Board Chair  
[kisling@growenid.com](mailto:kisling@growenid.com)

Ex. 6 - Personal Privacy

**Day of Event Point of Contact:**

Allyson Carson – Director of Membership  
[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)

Ex. 6 - Personal Privacy

**Security Contact:**

Allyson Carson – Director of Membership  
[acarson@leadershipoklahoma.com](mailto:acarson@leadershipoklahoma.com)

Ex. 6 - Personal Privacy





**ADMINISTRATOR PRUITT SPEAKER REQUEST FORM**  
**U.S. Environmental Protection Agency**

Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):

Leadership Oklahoma is a 501c3

Will there be a presentation of a "gift" to the Administrator?

Typically, LOK gives a small gift of appreciation to its speakers, however, should it be a problem, that can be addressed.

If so, what is the US currency value of the gift?

Typically, around \$15-20.

Will a meal be provided, if so what is the US currency value?

Breakfast is available to attendees. Around \$20.

Please return this form completed to [scheduling@epa.gov](mailto:scheduling@epa.gov) and Sydney Hupp ([hupp.sydney@epa.gov](mailto:hupp.sydney@epa.gov)).

---



Message

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**From:** Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]  
**Sent:** 8/22/2017 1:12:09 AM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Morris, Madeline [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f42c86b4a2044779972ac94e098f0304-Morris, Mad]; McMurray, Forrest [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=344246fb2cb643bfab4f92fe016566e2-McMurray, F]  
**Subject:** TXOGA  
**Attachments:** Administrator Pruitt Speaking Request Form 8.7.17.docx; ATT00001.txt

Justina -- do we see any ethics concerns with this one?

Thank you!



**External Meeting Request Form for  
Administrator E. Scott Pruitt  
U.S. Environmental Protection Agency**

*To request the Administrator to attend and/or speak at your event, please complete and submit the following form.*

**Today's Date:** August 7, 2017

**Meeting Date:** Friday, October 20, 2017

**Meeting Time:** 12:00pm

**Requested Location (if offsite, please list address, parking instructions, etc.):**

The Woodlands Resort and Conference Center, 2301 N Millbend Dr, The Woodlands, Texas.

**Requestor:** Texas Oil and Gas Association (TXOGA)

**Purpose of the Meeting:** Annual Meeting of the Texas Oil & Gas Association

**Background on the Meeting:** TXOGA's annual Lone Star *Energy* Forum brings in industry leadership and employees to share and hear latest economic, legislative, market and political perspective on the oil & gas industry. This year the meeting will be held in The Woodlands, Texas on October 19 – 20, 2017. Past meetings have included remarks from world leaders and dignitaries such as President George W. Bush, President Mikhail Gorbachev, President Vicente Fox, Alan Greenspan, and others.

We would be honored to have Administrator Pruitt you join us at our meeting and provide remarks to our attendees with his perspective on issues and opportunities facing our industry.

Speakers / VIPs known to be attending:

A significant portion of the TXOGA Board of Directors will be in attendance (current roster attached)

Several Texas State Representatives and Texas State Senators will be in attendance.

Tim Leach: Chairman and CEO of Concho Resources-Confirmed

A.J. Teague: CEO of Enterprise Products Partners-Confirmed

Timothy L. Dove: President and CEO of Pioneer Natural Resources-Confirmed

Chancellor Kent Hance, Former Congressman, Former Texas Railroad Commissioner, Former Chancellor of Texas Tech University System-Confirmed

Dr. Ken Morgan: Director, TCU Energy Institute-Confirmed

Stephen Ingram: VP, Technology Solutions and Innovation for Halliburton-Confirmed

**Role of the Administrator:** Lunch Keynote Speaker

**Attendees:** TXOGA's annual Lone Star *Energy* Forum brings in industry leadership and employees to share and hear latest economic, legislative, market and political perspective on the oil & gas industry.

**Point of Contact:**

Neal Carlton

Texas Oil & Gas Association

Main: 512-478-6631

Direct: 512-617-8897

Mobile: Ex. 6 - Personal Privacy

[ncarlton@txoga.org](mailto:ncarlton@txoga.org)



Sent from my iPhone



Message

---

**From:** Hupp, Millan [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=92CAC7B684B64F90953B753A01BEE0D5-HUPP, MILLA]  
**Sent:** 9/19/2017 3:55:59 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**CC:** Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]  
**Subject:** Re: CAHB - ethics check

Thank you!

Sent from my iPhone

> On Sep 19, 2017, at 11:52 AM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:  
>  
> Hi Millan,  
> Yes, I can accept the offered travel expenses in advance of the trip. Am copying Gail Davis on this note as she and I need to work together to get the request into our electronic system. Attached is the pdf version of what Gail will be filling out in order for OGC/Ethics to accept the travel.  
> Justina  
>  
> Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772  
>  
>  
>  
> -----Original Message-----  
> From: Hupp, Millan  
> Sent: Tuesday, September 19, 2017 10:38 AM  
> To: Fugh, Justina <Fugh.Justina@epa.gov>  
> Cc: Ford, Hayley <ford.hayley@epa.gov>  
> Subject: NAHB - ethics check  
>  
> Justina,  
>  
> May we accept the offer of covered travel from this group?  
>  
> Thank you,  
> Millan  
>  
> <blank travel form.pdf>



Message

**From:** Richardson, RobinH [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2FA5C9EB65DC497C81A8DC9CCDB1FFA7-RICHARDSON, ROBINH]  
**Sent:** 8/21/2017 4:47:06 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** Re: is this what you wanted to discuss? FW: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017

Thank you Justina! That was why I was calling. Completely get the balls in the air! Best, Robin

-----  
Robin H Richardson  
PDAA/OCIR  
202-564-3358 (desk)  
Ex. 6 - Personal Privacy (cell)  
richardson.robinh@epa.gov

> On Aug 21, 2017, at 10:55 AM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:  
>  
> Shannon Griffio thought that this might be why you reached out to us last week. If so, here's what I sent to Ken Wagner (ignore the part about his 278 ... although it turns out that the fault was mine because I neglected to push the questions out to him. Too many balls in the air!).  
>  
> If you wanted to talk about something else, please give a shout!  
> Justina  
>  
>  
> Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772  
>  
>  
>  
> From: Fugh, Justina  
> Sent: Friday, August 18, 2017 2:23 PM  
> To: Wagner, Kenneth <wagner.kenneth@epa.gov>  
> Subject: RE: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017  
>  
> Hi Ken,  
> Yes, you can attend the event, but you will need to get ethics approval for the room and the meal. Do you know how to do that electronically? If not, then fill out the attached form and pdf it to me so that I can enter the information for you and approve it. But I really really need you to finish your financial disclosure report! I returned it to you through INTEGRITY on 7/26 with a bunch of questions. I'll put those questions into an email and push that out to you again now.  
> Justina  
>  
> Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772  
>  
>  
>  
>  
> From: Wagner, Kenneth  
> Sent: Friday, August 18, 2017 6:46 AM  
> To: Fugh, Justina <Fugh.Justina@epa.gov<mailto:Fugh.Justina@epa.gov>>  
> Subject: Fwd: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017  
>  
> Justina:  
>  
> Hope you are well. This invite just came to me as well as the opportunity to speak on the 31st. The original invite was for the Administrator who will be on travel in Australia, so they really wanted a speaker and settled for the B-team.!!  
>  
> Anyway, I believe they will pay for my room as they have made the reservation at the Greenbrier...so there's the room and the dinner. I am told that I will be seated with Senator Moore-Capito  
>  
> Let me know what issues exist....Thanks as always for your help.  
>



> Ken  
>  
> Kenneth E. Wagner  
> Senior Advisor to the Administrator  
> For Regional & State Affairs  
> US Environmental Protection Agency  
> Office: 202-564-1988  
> Cell: Ex. 6 - Personal Privacy  
> wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>  
>  
>  
> Begin forwarded message:  
> From: Steve Roberts <sroberts@wvchamber.com<mailto:sroberts@wvchamber.com>>  
> Date: August 18, 2017 at 6:35:45 AM PDT  
> To: "wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>"  
> <wagner.kenneth@epa.gov<mailto:wagner.kenneth@epa.gov>>  
> Subject: Major Sponsors Dinner Invitation, Wednesday, August 30, 2017  
>  
> Dear Mr. Wagner,  
>  
>  
>  
> Thank you for being a part of the West Virginia Chamber's 2017 Annual Meeting and Business Summit. We  
are so pleased to have you joining the 81st annual gathering of West Virginia leaders.  
>  
>  
>  
> As our honored guest, we would like to invite you to join us for a special dinner to meet our Board and  
major sponsors. This invitation only event is held at the beautiful Howard's Creek Lodge. It will be a  
fun filled evening with the pleasant company of friends. We look forward to you joining us. Please RSVP  
to Kathy Thomas<mailto:kthomas@wvchamber.com> at your earliest convenience. Shuttles will begin  
departing the North Entrance following Vice President Pence's remarks in Colonial Hall.  
>  
>  
>  
> This meeting, much like our state, is exciting, dynamic and growing! Thank you again for your  
participation! I hope you can join us for us for this special occasion on Wednesday evening.  
>  
> [2017-AM-Major-Sponsors-Dinner-Invitation---Email-Version.png]  
>  
> [cid:036271117@18112009-3118]  
>  
> Steve Roberts  
> 1624 Kanawha Blvd. East  
> Charleston, WV 25311  
>  
> main: 304-342-1115 • fax: 304-342-1130  
> sroberts@wvchamber.com<mailto:sroberts@wvchamber.com> • www.wvchamber.com<http://www.wvchamber.com/>  
>  
>  
> This communication is a confidential and proprietary business  
> communication intended solely for the use of the designated  
> recipient(s). If you have received this communication in error,  
> please delete it and contact the sender.  
>  
>  
>  
> <paper ET blank form.pdf>  
> <image001.png>  
> <image002.jpg>



Message

---

**From:** Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]  
**Sent:** 5/26/2017 7:18:51 PM  
**To:** Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]  
**Subject:** RE: ITP for Administrator

Thanks

---

**From:** Fugh, Justina  
**Sent:** Friday, May 26, 2017 3:12 PM  
**To:** Phillips, Anna <Phillips.Anna@epa.gov>; Davis, Gail <Davis.Gail@epa.gov>; Smoot, Nicole <Smoot.Nicole@epa.gov>  
**Cc:** Cunningham, Dennis <Cunningham.Dennis@epa.gov>; Cherry, Katrina <Cherry.Katrina@epa.gov>; Kasman, Mark <Kasman.Mark@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>  
**Subject:** RE: ITP for Administrator

Oh, silly me. Thanks, Anna, for noticing that. Here's the corrected form and I've attached it to the ITP.

---

**From:** Phillips, Anna  
**Sent:** Friday, May 26, 2017 1:57 PM  
**To:** Davis, Gail <Davis.Gail@epa.gov>; Smoot, Nicole <Smoot.Nicole@epa.gov>  
**Cc:** Fugh, Justina <Fugh.Justina@epa.gov>; Cunningham, Dennis <Cunningham.Dennis@epa.gov>; Cherry, Katrina <Cherry.Katrina@epa.gov>; Kasman, Mark <Kasman.Mark@epa.gov>  
**Subject:** RE: ITP for Administrator

OK – I've signed off on the ITP and it's ready for final OITA approval. I'm copying Katrina and Dennis so that they are aware.

Justina, note that the form you approved didn't include the dollar amount for lodging (\$600) so it would be good to add it if possible.

Many thanks...  
Anna

~~~~~  
Anna Phillips
*Program Manager for Europe
U.S. Environmental Protection Agency (EPA)
Office of International & Tribal Affairs
Washington, D.C. 20460*

Tel: (+1) 202.564.6419
E-mail: phillips.anna@epa.gov
<http://www2.epa.gov/international-cooperation>



Please consider the environment before printing this message.

From: Davis, Gail
Sent: Friday, May 26, 2017 1:34 PM
To: Phillips, Anna <Phillips.Anna@epa.gov>; Smoot, Nicole <Smoot.Nicole@epa.gov>
Subject: RE: ITP for Administrator

Justina had to create another form because the Administrator is not hooked up to sign his to be routed so that's why it was sitting. She said she has created and approved it now. Thanks all

From: Phillips, Anna
Sent: Friday, May 26, 2017 11:36 AM
To: Smoot, Nicole <Smoot.Nicole@epa.gov>
Cc: Davis, Gail <Davis.Gail@epa.gov>
Subject: RE: ITP for Administrator

OGC needs to confirm ethics clearance for acceptance of non-EPA travel support before we can sign off on the Administrator's ITP. Gail is aware and I believe she is in contact with OGC.

Thanks...
Anna

~~~~~  
**Anna Phillips**  
Program Manager for Europe  
U.S. Environmental Protection Agency (EPA)  
Office of International & Tribal Affairs  
Washington, D.C. 20460

Tel: (+1) 202.564.6419  
E-mail: [phillips.anna@epa.gov](mailto:phillips.anna@epa.gov)  
<http://www2.epa.gov/international-cooperation>

~~~~~  
 Please consider the environment before printing this message.

From: Smoot, Nicole
Sent: Friday, May 26, 2017 9:52 AM
To: Phillips, Anna <Phillips.Anna@epa.gov>
Subject: ITP for Administrator

Hello Anna

Can you provide a status of the Administrator ITP, it has not been approved


"Committed to Service and People"

Nicole V. Smoot

Management Analyst
Office of Administrative and Executive Services
Office of the Administrator
Room: 2432G William Jefferson Clinton North
Mail Code: 1104A
Phone: 202-564-0414
Fax: 202-564-2744
Email: smoot.nicole@epa.gov

Message

From: Amanda Gonzalez [agonzalez@republicanags.com]
Sent: 5/1/2017 1:34:10 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: request for assistance from the US EPA

If you could make the invoice out to Lee Russell and send back to me, I'll take care of it. Thank you, Justina.

Amanda Gonzalez

Administrative Director

Republican Attorneys General Association

1747 Pennsylvania Avenue, NW, Suite 800

Washington DC 20006

agonzalez@republicanags.com

Direct: 202.448.5277

Cell: Ex. 6 - Personal Privacy

Twitter: @RepublicanAGs

From: Fugh, Justina [mailto:Fugh.Justina@epa.gov]
Sent: Friday, April 28, 2017 9:28 PM
To: Amanda Gonzalez <agonzalez@republicanags.com>
Subject: request for assistance from the US EPA

Dear Ms. Gonzalez,

My name is Justina Fugh, and I am the Senior Counsel for Ethics at the United States Environmental Protection Agency (EPA). I understand that E. Scott Pruitt recently attended a RAGA event in his personal capacity. To remind, that event was held on February 26, 2017 at the Park Hyatt in Washington, DC. Federal law prohibits EPA from using federally appropriated dollars in connection with any political activity, so I am writing to inform you that your organization will have to reimburse EPA for Mr. Pruitt's local travel costs. I can calculate the amount that your organization owes EPA, but can you please provide me with the name and address of the person who should receive that bill?

Thanks very much in advance for your assistance.

Sincerely yours,
Justina Fugh

Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

Message

From: Greenwalt, Sarah [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6C13775B8F424E90802669B87B135024-GREENWALT,]
Sent: 7/26/2017 9:57:00 PM
To: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Minoli, Kevin [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c9c0070d651a4625ac20258369f9b050-KMINOLI]
Subject: Re: Australia meetings - ethics review

Thank you, Justina.

Sent from my iPhone

On Jul 26, 2017, at 4:34 PM, Hupp, Millan <hupp.millan@epa.gov> wrote:

Thank you very much.

Sent from my iPhone

On Jul 26, 2017, at 3:38 PM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:

Oh, sorry, forgot to add that I have no ethics objections to those meetings. Just no gifts, please.

From: Hupp, Millan
Sent: Wednesday, July 26, 2017 3:32 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Cc: Greenwalt, Sarah <greenwalt.sarah@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>
Subject: Re: Australia meetings - ethics review

Justina -- just to confirm, we may accept meeting requests from these companies?

Sent from my iPhone

On Jul 26, 2017, at 1:58 PM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:

Hi Sarah,
Four of the five entities are federally registered lobbyist, so the Administrator and any political appointees traveling with him cannot accept any gifts whatsoever from those entities:

Name	Federally registered lobbyist?	Ethical implications?
Chevron	YES	NO GIFTS
ConocoPhillips	YES	NO GIFTS
BHP Billiton	YES	NO GIFTS

Peabody	YES (Peabody Investments, which is a wholly owned subsidiary of Peabody Energy, is a federally registered lobbyist	NO GIFTS
Lowy Institute for International Policy	NO	Gift threshold of \$20

OGC/Ethics will be happy to review the itinerary to provide ethics advice for the entire trip so that we are sure that we have accounted for all possible gifts, okay?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Greenwalt, Sarah
Sent: Tuesday, July 25, 2017 5:39 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>
Cc: Hupp, Millan <hupp.millan@epa.gov>
Subject: Fwd: Australia meetings - ethics review

Justina,

Can you please do an ethics review on these companies? We'd like to finalize our schedule as soon as possible.

Thank you !
Sarah

Sent from my iPhone

Begin forwarded message:

From: "Hupp, Millan" <hupp.millan@epa.gov>
Date: July 25, 2017 at 5:30:29 PM EDT
To: "Greenwalt, Sarah" <greenwalt.sarah@epa.gov>
Subject: Australia meetings - ethics review

Sarah,

Could you please send the following list to Justina for proper vetting? These are companies that have

requested to meet with us in Australia or with
whom we are interested in scheduling a meeting.

Chevron
ConocoPhillips
BHP Billiton
Peabody
Lowy Institute

Thank you,
Millan

Sent from my iPhone

Message

From: Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]
Sent: 8/15/2018 12:21:31 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: Re: For Approval - CRES

Thanks, Jennie. I appreciate it!

On Aug 15, 2018, at 8:20 AM, Keith, Jennie <Keith.Jennie@epa.gov> wrote:

Morning! I will review them today! Thanks, Kelly! Jennie

Sent from my iPhone

On Aug 15, 2018, at 7:34 AM, Kunding, Kelly <kunding.kelly@epa.gov> wrote:

Good morning Jennie -

I wanted to follow up on this request, along with the NSSGA request that I sent last Friday. Would you mind letting me know by COB today if we have approval to accept these invitations? These events are coming up quickly and we would like to give the organizations adequate time to prepare either way.

Thanks,

Kelly

On Aug 10, 2018, at 2:29 PM, Kunding, Kelly <kunding.kelly@epa.gov> wrote:

Jennie –

Would you mind taking a look at the attached speaker request form for ethics approval? This should be the last one for the day!

Thanks,

Kelly Kunding
Deputy Director of Scheduling and Advance
Kunding.Kelly@epa.gov
202-568-9879

<EPA Event Request Form - Acting Administrator Wheeler.docx>

Message

From: Freire, JP [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=11603DCE40A1499E8E9C17EAED000AD1-FREIRE, JOH]
Sent: 4/12/2017 11:46:14 AM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: Fwd: Invitation to speak at MI

I wanted to check in on whether the administrator can participate in a video praising a non profit organization's work. Please let me know!

J.P. Freire
Environmental Protection Agency
Associate Administrator for Public Affairs
Mobile: (202) 309-6781

Begin forwarded message:

From: "Hupp, Millan" <hupp.millan@epa.gov>
Date: April 12, 2017 at 7:21:27 AM EDT
To: Rafael Mangual <rmangual@manhattan-institute.org>
Cc: "Hupp, Sydney" <hupp.sydney@epa.gov>, "Dickerson, Aaron" <dickerson.aaron@epa.gov>, Taisha Camacho <tcamacho@manhattan-institute.org>, "Ferguson, Lincoln" <ferguson.lincoln@epa.gov>, "Freire, JP" <Freire.JP@epa.gov>
Subject: **Re: Invitation to speak at MI**

Good morning Ralf -- unsure yet on the 17th but should hopefully have answer for you by the end of the week.

Yes, a call would be great. With it being Easter recess, we are traveling next week with the Administrator so could we maybe look at the 25th or 26th?

Thanks so much,
Millan

Sent from my iPhone

On Apr 11, 2017, at 11:09 AM, Rafael Mangual <rmangual@manhattan-institute.org> wrote:

Not a problem, Millan!

We're very excited to be able to welcome Admin. Pruitt back to the Institute for a June 21st luncheon event. Just to double-check, he'd be unavailable to also address our board on the 17th of May, correct?

I've Cc'd our events director, Taisha Camacho, who will begin working on securing a venue. I think it would be a good idea to perhaps get on a short call in the next week or two with her, our comms director, and the relevant members of your team to discuss some logistical matters. Let us know if/when you might be available to do that.

Looking forward to working with you again!

-Ralf

Rafael A. Mangual, J.D.
Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org
<image003.png>

From: Hupp, Millan [<mailto:hupp.millan@epa.gov>]
Sent: Monday, April 10, 2017 6:05 PM
To: Rafael Mangual
Cc: Hupp, Sydney; Dickerson, Aaron
Subject: RE: Invitation to speak at MI

Ralf,

Thank you so much for following up. He definitely wants to participate here. If lunch on June 21st is still available then that will work for us!

I apologize that it took us this long to get you an answer.

Millan

From: Rafael Mangual [<mailto:rmangual@manhattan-institute.org>]
Sent: Monday, April 10, 2017 11:07 AM
To: Hupp, Millan <hupp.millan@epa.gov>
Subject: RE: Invitation to speak at MI

Hi Millan,

Hope you had a great weekend. I just wanted to follow up to see if your team has had a chance to think about possible dates yet. As you can imagine, our program calendar is pretty robust, so we try to be as strategic as possible in calendaring our smaller events around appearances by high-level speakers such as Admin. Pruitt. That said, if you can give us an idea of what week(s) Admin. Pruitt might prefer (even if not an exact date yet)—or if he's leaning toward speaking at our private board meeting next month in lieu of a public event—that information would be helpful to our event staff in their planning of the broader program calendar.

Best,

-Ralf

Rafael A. Mangual, J.D.
Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017

Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org
<image004.png>

From: Hupp, Millan [<mailto:hupp.millan@epa.gov>]
Sent: Friday, March 24, 2017 10:54 AM
To: Rafael Mangual
Cc: Dean Ball
Subject: Re: Invitation to speak at MI

Ralf,

Yes, everything was perfect with the request form. The Administrator very much wants to participate here so we are just working on determining the best date.

Dean - it is a pleasure to meet you via email. This sounds like a wonderful opportunity. It is very kind of you all to want to include him! Would you be willing to share what questions you would have of him for this video, who all will be seeing it, and when you would like to do the filming?

Thank you very much,
Millan

From: Rafael Mangual <rmangual@manhattan-institute.org>
Sent: Thursday, March 23, 2017 1:51:56 PM
To: Hupp, Millan
Cc: Dean Ball
Subject: RE: Invitation to speak at MI

Hi Millan!

Just thought I'd check in to make sure everything was okay with the request form I submitted last week. As always, feel free to let me know if you need anything further on my part.

I also wanted to introduce my colleague Dean Ball (Cc'd), who is putting together a short 40th Anniversary video to be shown at our annual Hamilton Awards Dinner (to which the Administrator has also been invited). The video would feature interviews with several of our country's most prominent political and intellectual figures discussing their thoughts on MI's past, present, and future; and we'd be honored to include Administrator Pruitt. It would only require about 30 minutes of his time, and we would be more than happy to send someone down to his office to film. If that's something you guys are open to, please feel free to coordinate with Dean.

I look forward to hearing back from you soon.

Kind regards,

-Ralf

Rafael A. Mangual, J.D.

Project Manager, Legal Policy
Manhattan Institute for Policy Research
52 Vanderbilt Avenue
New York, NY 10017
Tel. (646) 839-3358
Fax (212) 599-3494
www.manhattan-institute.org
<image005.png>

From: Hupp, Millan [<mailto:hupp.millan@epa.gov>]
Sent: Tuesday, March 14, 2017 6:11 PM
To: Rafael Mangual
Subject: FW: Invitation to speak at MI

Ralf,

I have email! Could you kindly complete the attached Event Request Form and send back my way? Once we have that form, we will address in our Scheduling meeting and get back to you asap.

Thank you so much,
Millan

From: Millan Hupp **Ex. 6 - Personal Privacy**
Sent: Tuesday, March 14, 2017 6:06 PM
To: Hupp, Millan <hupp.millan@epa.gov>
Subject: Fwd: Invitation to speak at MI

Millan Hupp

Begin forwarded message:

From: Rafael Mangual <rmangual@manhattan-institute.org>
Date: March 10, 2017 at 12:27:09 PM EST
To: "hale.michelle@epa.gov" <hale.michelle@epa.gov>
Cc: Millan Hupp **Ex. 6 - Personal Privacy**
Subject: Invitation to speak at MI

Good afternoon, Michelle!

My name is Ralf Mangual, and I manage legal policy projects here at the Manhattan Institute. I just got off the phone with Millan Hupp who kindly returned my call in regards to an invite our President would like to extend to Administrator Pruitt. She asked me to send an e-copy of the letter (see attached) your way. We're thinking late May but are very flexible in terms of timing.

Please don't hesitate to reach out to me at any time if you have any questions or need more information. Thanks in advance for your time,

and I hope we'll have the pleasure of hosting Administrator Pruitt again soon.

Kind regards,

-Ralf

Rafael A. Mangual, J.D.

Project Manager, Legal Policy

Manhattan Institute for Policy Research

52 Vanderbilt Avenue

New York, NY 10017

Tel. (646) 839-3358

Mob. (516) 384-8103

Fax (212) 599-3494

www.manhattan-institute.org

<image004.png>







Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/17/2017 6:14:12 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]; Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Ferguson, Lincoln [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=08cd7f82606244de96b61b96681c46de-Ferguson, L]; Jenkins, Donna [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=76d48924578d469ea4bc96914ff53d9a-Djenki02]; Anderson, Denise [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e83d5b8c83a044fc924de0696efd84c3-Anderson, Denise]
CC: Dickerson, Aaron [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d0119126799-Dickerson,]; Hale, Michelle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cb99f5247ab8412fa017133839301fee-Hale, Miche]
Subject: FW: Meeting with Administrator Pruitt
Attachments: Meeting Request Form - Completed.docx

Hello all,

I would like to confirm the attached event for 1pm on the 29th in the Green Room.

Justina, will you please give the okay?

Millan will you please work with Donna and Denise to ensure that room will work?

Lincoln, they want him to address the attendees.

Thank you all!!

From: Tasha Duncan [mailto:Tasha.Duncan@okfb.org]
Sent: Friday, March 17, 2017 12:58 PM
To: Hupp, Sydney <hupp.sydney@epa.gov>
Subject: RE: Meeting with Administrator Pruitt

Sydney,

Please see attachment!

Thanks again,

Tasha Duncan | Oklahoma Farm Bureau | 2501 N. Stiles Ave., OKC, OK 73102 | 405-530-2681

From: Tasha Duncan
Sent: Friday, March 17, 2017 8:45 AM
To: 'Hupp, Sydney' <hupp.sydney@epa.gov>
Subject: RE: Meeting with Administrator Pruitt

Good morning Sydney,

Unfortunately, we are flying into DC the afternoon of March 28... please let me know, if the original March 29 proposal does or does NOT work for Administrator Pruitt, please! We are leaving DC the afternoon of March 31 and heading to Annapolis, Maryland until the evening of April 2... we are even open to the idea of possibly meeting with Administrator Pruitt in Annapolis on one of the later dates, if he is available! Please let me know, at your earliest convenience!

Thank you,

Tasha Duncan | Oklahoma Farm Bureau | 2501 N. Stiles Ave., OKC, OK 73102

From: Hupp, Sydney [<mailto:hupp.sydney@epa.gov>]

Sent: Thursday, March 16, 2017 4:31 PM

To: Tasha Duncan <Tasha.Duncan@okfb.org>

Subject: Meeting with Administrator Pruitt

Hi Tasha,

Hope you are doing well! Michelle forwarded on to me your request to meet with Administrator Pruitt on March 29th during your Congressional Action Tour. It is actually looking like we might be traveling on the 29th, leaving the afternoon of the 28th. Is there any possibility of you being able to meet on the morning of the 28th? Additionally, would you mind completing the attached meeting request form? Due to the large amount of scheduling requests coming in we are trying to streamline efforts a little bit. I am really hoping this meeting works out, we would love to see our Farm Bureau Friends!!

Best,
Sydney Hupp

**External Meeting Request Form for
Administrator E. Scott Pruitt**

U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Today's Date: 03/17/2017

Meeting Date: March 29

Meeting Time: Any time before 3 p.m.

Requested Location (if offsite, please list address, parking instructions, etc.): We were hoping you guys had a suggested location/room convenient to Administrator Pruitt.

Requestor: Tasha Duncan, John Collison, LeeAnna McNally – Oklahoma Farm Bureau

Purpose of the Meeting: Discuss Administrator Pruitt's new position and how this change effects rural farmers and ranchers, etc.

Background on the Meeting: Oklahoma Farm Bureau takes an annual legislative trip to DC with some of their members, in order to meet with Senators, Congressman, AFBF, etc.

Role of the Administrator: Speaker

Attendees: Approximately 55 Oklahoma Farm Bureau members & staff

Point of Contact: Tasha Duncan, tasha.duncan@okfb.com

Ex. 6 - Personal Privacy

Message

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]
Sent: 6/20/2017 6:23:50 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: FW: ACCCE Board Meeting Request
Attachments: EPA Administrator Pruitt Speaker Request Form (002) copy.docx; ATT00001.htm

Hi Justina,

We originally thought this was a meeting, but it looks like it is a speaking engagement. Do you see a problem with continuing this request? It is time sensitive, sorry for the short notice!

Best,
Maddy

From: Rashid G. Hallaway [mailto:rhallaway@hhqventures.com]
Sent: Tuesday, June 20, 2017 2:18 PM
To: Morris, Madeline <morris.madeline@epa.gov>
Cc: Bennett, Tate <Bennett.Tate@epa.gov>
Subject: Fwd: ACCCE Board Meeting Request

Hi Maddy,

Thanks for your quick response. Attached is the original request. The Administrator would be speaking to a group of CEOs next Thursday, the 29th, at DCI's office at 18th and L. I know the Administrator has a meeting at the White House around 11am so we discussed moving his remarks to 10am. Bob Murray of Murray Energy will introduce him.

Please feel free to call with any questions - Ex. 6 - Personal Privacy Thanks for your help.

RH

Begin forwarded message:

From: "Rashid G. Hallaway" <rhallaway@hhqventures.com>
Date: June 12, 2017 at 4:17:57 PM EDT
To: "Hupp, Sydney" <hupp.sydney@epa.gov>
Cc: "Dickerson, Aaron" <dickerson.aaron@epa.gov>, "Bennett, Tate" <Bennett.Tate@epa.gov>
Subject: ACCCE Board Meeting Request

Hi Sydney,

Attached is the form you requested for the ACCCE board meeting. Please note that we are flexible with respect to speaking time.

I believe Mr. Murray (of Murray Energy) would introduce the Administrator since he is the new Chairman of ACCCE. Thank you very much.

RH

Message

From: Davis, Gail [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C3778A7CC1FA4F078F7C4B447C63E7C8-GDAVIS04]
Sent: 8/14/2018 5:51:29 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Halifax, Canada....

Ok yes, I think it would be the same. Sorry about this but I don't get invited to the international meetings anymore so I don't have information. I asked Kelly about it and she said she would have to defer to OITA which she should know what's going on with the person you support! I appreciate you both!

From: Keith, Jennie
Sent: Tuesday, August 14, 2018 1:28 PM
To: Davis, Gail <Davis.Gail@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Halifax, Canada....

Thanks, Gail! We just learned from OITA the same information but for Chad McIntosh. OITA will prepare the ethics travel form for Chad, so we'll use that one to make one for the Acting Administrator. I'm assuming it's the same? I'll touch base with OITA to get the itinerary.

Thanks!
Jennie for OGC/Ethics

From: Davis, Gail
Sent: Tuesday, August 14, 2018 10:57 AM
To: Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: Halifax, Canada....

Hello ladies, I was just wondering if Kelly Kunder gave you all the information for the Acting Administrator going to Canada. The G7 is offering to pay for his Lunch or Dinner per my conversation with Hodayah in OITA.

Gail Davis
Travel Coordinator
Immediate Office of the Administrator
(w) 202 564 1444
© 202 329 4566
Rm. 3312C WJC Building

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/17/2017 1:38:17 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: FW: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]
Attachments: <https://vimeo.com/user6445401:review:183920587:c266b95a7c>.webloc; 2017 Legal Symposium Agenda (9) .docx

Will you take a look at this please and tell me what you think from an ethics standpoint?

Thanks!
Sydney

From: Hale, Michelle
Sent: Friday, March 17, 2017 9:37 AM
To: Hupp, Sydney <hupp.sydney@epa.gov>
Subject: FW: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]

From: Bruce Fogerty [<mailto:bruce@earthdaytx.org>]
Sent: Thursday, March 9, 2017 6:38 PM
To: Hale, Michelle <hale.michelle@epa.gov>
Cc: Jackson, Ryan <jackson.ryan@epa.gov>
Subject: Earth Day Texas - Scott Pruitt [WARNING: SPF validation failed]

Michelle,

I spoke with Sydney today and she requested I send you some information on Earth Day Texas.
I am copying RJ as we have been in contact by text.
We look forward to hosting Scott next month. We know it would be a positive experience for him and the EPA.

Trammell Crow (founder and my friend and business colleague of 30+ years) took over Earth Day Dallas six years ago. Trammell decided that the environment was an issue he wanted to put his time treasure and talent behind. He has taken it from twenty cardboard tables that had a few non-profits, Sierra Club etc, a back masseuse and crystal sellers to a serious free market business exposition and conference on the environment. It is now called Earth Day Texas, but we are talking the "Earth" out of our name next year and going to EARTHx.

We live by two mottos:

- Conservation has no party
- Let green drive black to the bottomline (smart green will do this over time)

Last year we had 130,000 visitors over our three day exhibition, almost 900 exhibitors and several hundred speakers. Six thousand came out on our B to B day on Friday.
We take over the entire Texas State Fair for the event. Attached to this email is a brief sizzle reel that gives some perspective on its size,
and yes, EVERYthing is bigger in Texas.

We are free market driven and work overtime to be a neutral public square for all ideas worth discussing.
This year the Mitchell Foundation is working with us to put on a day and a half conference on shale production.

Because of this the Sierra Club is boycotting us. We think natural gas is vital to our national security and industry.

Last year Avi Garbow (then chief counsel for the EPA) came and spoke. I put him up against an author I like Ron Bailey who wrote, *The End of Doom*.

Avi squirmed when he had to admit that a fossil fuel was in fact the #1 component of COP 21 plans for the United States.

Our exhibition runs for three days and our event for five.

Friday is our Business day and we have many activities

My number one goal is that he could keynote a lunch at our legal Symposium.

We will have 300 attorneys here for an all day program with many in house chief counsels as well. (attached)

This lunch is on Friday the 21st.

I would like to have him speak on co-operative federalism under the new administration.

He could touch on states rights, rule of law, due process or WHATEVER he wanted.

In the afternoon I would like to get him in front of various business leaders in a forum, possibly moderated by our friend Ken Starr or someone acceptable to Scott.

And then host a private reception for him.

He could speak at a banquet on Friday night with many business leaders attending as well, depending on his schedule and availability. We are flexible.

We also plan on hosting several Lt. Governors and possible governors and

ALEC is coming and bringing many state legislators. I would anticipate ten congressmen will attend. I also noticed this in the paper recently:

[http://www.bizjournals.com/dallas/news/2017/03/03/dfw-airport-wins-epa-climate-leadership-award.html?ana=e me set1&s=scroll&ed=2017-03-03&u=%2FHfG8GZuqSk46mjF%2Fx9ICA00f4bd4d&t=1489091033&j=77541591](http://www.bizjournals.com/dallas/news/2017/03/03/dfw-airport-wins-epa-climate-leadership-award.html?ana=e%20me%20set1&s=scroll&ed=2017-03-03&u=%2FHfG8GZuqSk46mjF%2Fx9ICA00f4bd4d&t=1489091033&j=77541591)

Possibly Scott would want to give the award in person to an exec from DFW.

All details can be worked out. We need to know Scott's availability and time schedule.

He can stay at the Anatole at the Reagan suite Thursday or Friday nights if needs to stay overnight.

It was built by the Crows for the 84 convention. I was on that planning committee.

We also could possibly host a breakfast at Crow Holding on Saturday.

I understand he has been to Old Parkland in a previous trip.

Please call me to discuss.

Trammell sends his best wishes as well.

Faith> BF

I made up slogans for all departments after the Trump victory.

For the EPA I wrote:

The environment as desired.

With enforcement as required;

Nothing less- Nothing more!



Bruce Fogerty
Business Development Executive
469.294.2055 (Office)
[Ex. 6 - Personal Privacy] (Mobile)
BRUCE@EARTHDAYTX.ORG
EARTHDAYTX.ORG

CONFIDENTIALITY NOTICE: The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/17/2017 1:31:45 PM
To: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]; Dickerson, Aaron [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d0440d9f06994021827e0d0119126799-Dickerson,]; Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: FW: Acypl event
Attachments: Event Request Form-ACYPL.docx; ATT00001.txt

Good morning-- sending this on for ethics approval and to get into the hopper for the next scheduling meeting.

Thanks all!!

-----Original Message-----

From: Smotkin, Rick [mailto:Rick_Smotkin@Comcast.com]
Sent: Thursday, March 16, 2017 4:10 PM
To: Hupp, Sydney <hupp.sydney@epa.gov>
Subject: Acypl event

Here you go. Let me know if you need anything else. Thanks so much I!!

Rick

Rick Smotkin
SVP Global Government Affairs
Comcast

Sent from my iPhone

**Event Request Form for
Administrator E. Scott Pruitt**

U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: American Council of Young Political Leaders (ACYPL)

Name of Event: ACYPL Honors Evening

Date of Event: Wednesday, September 13

Type of Event (banquet, lecture, panel discussion, etc.): Reception

Role of the Administrator: Accept award, make brief remarks

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 7:00pm

Expected length of the Administrator's remarks: 5 minutes

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: No Q&A

Event begins (example 9:00 am): 6:00pm

Event ends (example 9:00 am): 8:00pm

Event address (*please include room name or number if applicable*): DLA Piper, 500 8th Street, NW, Rooftop

**Will there be a hold room for the Administrator? (please include room name and/or number):
No**

Please list the name and title of the individual who will introduce the Administrator: Rick Smotkin, Senior Vice President, Global Government Affairs, Comcast and President, ACYPL

Board of Trustees

Approximate size of the audience. Please also include a brief description of the makeup of the audience (*attorneys, business owners, veterans, students etc.*): 100-150 alumni of the ACYPL including state and local elected officials, lobbyists, Hill staff,

Please indicate your request for the topic of the Administrator's remarks, if applicable: His ACYPL exchange experience in 2000 to Israel and the Palestinian Territories and support for international exchange

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: We have invited Secretary of Education Betsy DeVos and North Carolina Governor Roy Cooper as honorees

Please list any other speakers at this event: Secretary of Education Betsy DeVos and North Carolina Governor Roy Cooper will also be honored

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Libby Rosenbaum, CEO, ACYPL libsenbaum@acypl.org and cell

Ex. 6 - Personal Privacy

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location: Enter on the 8th Street side

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*)

Please include a contact number for the event location:

Please indicate whether this event is held weekly, monthly or annually: This event is held annually in support of ACYPL

Please indicate the attire for this event (*business, formal, casual, etc.*): business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event: We are currently soliciting corporate sponsorship, but so far we have Babcock & Wilcox and Feld Entertainment as sponsors

Please provide the security contact if contracted or head of security for event location:

Message

From: Davis, Patrick [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7FCA02D1EC544FBBBD6FB2E7674E06B2-DAVIS, PATR]
Sent: 9/27/2017 7:41:49 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: FW: Rivers of Recovery Fish Fry, October 3rd (Comped Invitation Attached)
Attachments: 2017 Rivers of Recovery - Special Guest.pdf

Hi Justina,

May I attend the event on the attached invitation?

Description of the event is in the email body below.

Thanks,

Patrick Davis
Environmental Protection Agency
Deputy Assistant Administrator, Office of Land and Emergency Management
202-564-3103 office

Ex. 6 - Personal Privacy

 cell

Information sent to this email address may be subject to FOIA.

From: Mitch Butler [mailto:mitchbutler@naturalresourceresults.com]
Sent: Wednesday, September 27, 2017 3:28 PM
To: Mitch Butler <mitchbutler@naturalresourceresults.com>
Subject: Rivers of Recovery Fish Fry, October 3rd (Comped Invitation Attached)

Friends,

Please see attached an invitation to Rivers of Recovery's Annual Rooftop Fish Fry and BBQ. The event will take place between 6:30 and 8:30pm on Tuesday, October 3rd at the Observatory at America's Square (300 New Jersey Avenue NW.)

The event:

WILL:

Have great food, celebrity bartenders (Beltway celebrities anyway), live music by Sheen Righter as well as opportunities to interact with a number of the American heroes who participate in RoR's incredible program. (Note, this is also one of the only DC events all year that friends/significant others etc... who are not in the political/policy field actually have fun attending so please feel free to bring them along) AND a large and diverse cross-section of Members and Senators in attendance.

WILL NOT

Have long winded speeches (or any speeches for that matter other than brief intros), assigned seating, political rhetoric or an abundance of 'small talk circles' focused on health care and/or comprehensive tax reform.

Hill Staffers/Administration officials etc..

- This is a widely attended gathering.

- As a member of the RoR Board, I'm told it is allowable for me to send you this invitation directly. Should you or your ethics official prefer you receive the invitation from an RoR employee/email address, please let Katie (cc'd) know.

Finally, please note when RSVP'ing that you are a guest of NRR/Mitch and that you received a comped invitation. That said, RoR

would obviously welcome additional sponsorships/contributions (Just in case you work for a big trade association or other well-heeled entity with some extra \$ available for a great cause.)

Hope to see you all there!!

Message

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]
Sent: 9/7/2017 7:12:37 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: Ethics Request: G-7 Chamber Meeting
Attachments: EPA Administrator Pruitt Speaker Request Form US Chamber G-7 9.26.17.docx

Another! Thanks!

Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency
Room: 3309C William Jefferson Clinton North
ford.hayley@epa.gov
Phone: 202-564-2022
Cell: 202-306-1296



ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM
U.S. Environmental Protection Agency

Deadline for Acceptance:	<hr/>
Requesting Individual / Affiliation:	<i>US Chamber of Commerce</i> <hr/>
Event Title:	<i>G7 Chamber Meeting</i> <hr/>
Event Date:	<i>September 26</i> <hr/>
Is the Above Date Flexible:	<i>No</i> <hr/>
Event Time & Duration:	<i>3-5PM, Administrator to attend 3-4PM</i> <hr/>
Type of Event:	<i>Informal roundtable discussion with private sector executives as follow-up to G7 meeting in Bologna</i> <hr/>
Purpose of the Event:	<i>Our goal is to come out of this meeting with a diverse standing group of companies ready to respond to EPA's queries and to steer our own organization on international resources issues.</i> <hr/>
Role of the Administrator:	<i>Brief remarks and participate in roundtable discussion.</i> <hr/>
Requested Presentation Topic, if Speaking Involved:	<i>Voluntary private sector actions on GHG reductions. The Chamber may also raise resource efficiency which was the topic of discussion at the G7 private sector event in Bologna.</i> <hr/>
Requested Presentation Format:	<i>Informal roundtable</i> <hr/>
Speech/Presentation Duration:	<i>1 hour</i> <hr/>
Would You Consider a Surrogate:	<i>No</i> <hr/>
Event Location:	<i>US Chamber of Commerce 1615 H Street NW Washington DC Rust Briefing Center</i> <hr/>
Event Audience:	<i>We have corporate RSVPs from AECOM, Arcadis, Amazon, Coca Cola, DHL, EcoLab, Exxon, Ford, GE, Nike, Kering, UPS, Stanley Black & Decker, Nuscale Power, Citi. We have several invitations pending, and expect this list to grow to about 20-25 companies. Corporate attendees are from a variety of levels.</i> <hr/>
Event Host(s)/Organizer(s):	<i>US Chamber</i> <hr/>



ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM

U.S. Environmental Protection Agency

Host(s)' Relationship to EPA:

3:00 p.m.

Tom Donohue, President and CEO, Greets Administrator Pruitt
in US Chamber Lobby

3:05-3:15

Opening Remarks, Administrator Pruitt

3:15-4:00

Q&A, interactive discussion moderated by Gary Litman

4:00

Administrator leaves

4:00-5:30

Corporate Discussion, moderated by Jim Fava, Anthesis Group

5:30-6:00

Reception

6:00-7:00

Working Dinner

Run of Show/ Agenda:

Is there a Hold Room Available for the
Administrator?

Open Press/Closed Press?

Closed Press

Dress Code:

Teleprompter Available:

Microphone / Room Setup:

We have corporate RSVPs from AECOM, Arcadis, Amazon, Coca
Cola, DHL, EcoLab, Exxon, Ford, GE, Nike, Kering, UPS, Stanley
Black & Decker, Nuscale Power, Citi.

Honorable Guests Attending:

Notable Federal, State or Local Appointed or
Elected officials attending:

Individual Introducing Administrator:

Gary Litman, Vice President, Global Initiatives

Person to contact for media purposes:

Is this event held Weekly, Monthly,
Annually?

No

Day of Event Point of Contact:

Carolyn Morris

Ex. 6 - Personal Privacy



ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Security Contact:

Anna Burress Ex. 6 - Personal Privacy

Suggested Entrance/ Exit to Event Venue:

main entrance on 1615 H Street to enter and exit

Is the host of the event a registered 501(c)(3),
(4), or has a 527 Political Action Committee
(PAC):

Will there be a "gift" presented to the
Administrator? If so, what is the US
currency value of the gift?

Will a meal be provided, if so what is the US
currency value?

Please return this form completed to scheduling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Message

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]
Sent: 9/6/2017 10:57:08 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: FW: External Meeting Request Form.docx
Attachments: External Meeting Request Form.docx

For your ethics review and approval. Thanks!

Hayley Ford

Deputy White House Liaison
Office of the Administrator
Environmental Protection Agency
Room: 3309C William Jefferson Clinton North
ford.hayley@epa.gov
Phone: 202-564-2022
Cell: 202-306-1296

From: Roberts, Jennifer [mailto:jennifer.roberts@squirepb.com]
Sent: Wednesday, September 6, 2017 3:31 PM
To: Ford, Hayley <ford.hayley@epa.gov>
Subject: External Meeting Request Form.docx

Dear Hayley,

Please find attached the completed form for the meeting Senator Lott is requesting.

Jennifer

46 Offices in 21 Countries

This message is confidential and may be legally privileged or otherwise protected from disclosure. If you are not the intended recipient, please telephone or email the sender and delete this message and any attachment from your system; you must not copy or disclose the contents of this message or any attachment to any other person.

Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities. Please visit www.squirepattonboggs.com for more information.

#US

Message

From: Ford, Hayley [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4748A9029CF74453A20EE8AC9527830C-FORD, HAYLE]
Sent: 9/6/2017 9:11:44 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: Ethics Approval: National Stone Sand & Gravel Association Speaking Engagement
Attachments: EPA Administrator Pruitt Speaker Request Form.docx

Another!

Hayley Ford

Deputy White House Liaison

Office of the Administrator

Environmental Protection Agency

Room: 3309C William Jefferson Clinton North

ford.hayley@epa.gov

Phone: 202-564-2022

Cell: 202-306-1296



ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

ASAP

Deadline for Acceptance:

National Stone, Sand and Gravel Association

Requesting Individual / Affiliation:

Event Title:

NSSGA Opening General Session

Event Date:

Monday, September 25, 2017

Is the Above Date Flexible:

no

Event Time & Duration:

5-7pm, he can speak anytime after 5:10

Type of Event:

Opening General Session

Purpose of the Event:

Welcoming our members to DC

Role of the Administrator:

keynote

Requested Presentation Topic, if Speaking Involved:

status of the repeal of Waters of the U.S. rule, streamlining environmental permitting and need for regulatory reform

Requested Presentation Format:

Keynote and Q&A

Speech/Presentation Duration:

*he would speak for 10 minutes minimum, up to 20 min
no*

Would You Consider a Surrogate:

Event Location:

*Hyatt Regency Capitol Hill
400 New Jersey Ave. NW
202-737-1234
Regency B-C, Ballroom level*

Event Audience:

200+ in attendance made up of aggregates industry business owners and facility operators

Event Host(s)/Organizer(s):

National Stone, Sand and Gravel Association

Host(s)' Relationship to EPA:

N/A

Run of Show/ Agenda:

Not confirmed yet, but Star Spangled Banner kicks off.

Is there a Hold Room Available for the Administrator?

Can be arranged

Open Press/Closed Press?

Closed to press, but our trade press can coordinate with EPA press for messaging

Page [PAGE] of [NUMPAGES]



ADMINISTRATOR SCOTT PRUITT EVENT REQUEST FORM U.S. Environmental Protection Agency

Dress Code:	<u>Business casual</u>
Teleprompter Available:	<u>no</u>
Microphone / Room Setup:	<u>Riser, standing podium, theater seating</u>
Honorable Guests Attending:	
Notable Federal, State or Local Appointed or Elected officials attending:	<u>Sec. Zinke and Senator Rubio invited</u>
Individual Introducing Administrator:	<u>Not determined</u> <u>Patrick Dunne, Director of Communications,</u> <u>pdunne@nssga.org; office: 703-526-1062 cell:</u> Ex. 6 - Personal Privacy
Person to contact for media purposes:	
Is this event held Weekly, Monthly, Annually?	<u>First time, but will be annual</u>
Day of Event Point of Contact:	<u>Laura O'Neill Kaumo, loniell@nssga.org, office: 703-526-1079</u> <u>cell:</u> Ex. 6 - Personal Privacy
Security Contact:	<u>Not sure</u>
Suggested Entrance/ Exit to Event Venue:	<u>Main entrance</u>
Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):	<u>no</u>
Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?	<u>no</u>
Will a meal be provided, if so what is the US currency value?	<u>no</u>

Please return this form completed to scheduling@epa.gov and Aaron Dickerson at dickerson.aaron@epa.gov

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 5/16/2017 6:08:36 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Needing Feedback ASAP

Thank you!

Sydney Hupp
Executive Scheduler
Office of the Administrator
202.816.1659 (c)

From: Keith, Jennie
Sent: Tuesday, May 16, 2017 10:15 AM
To: Hupp, Sydney <hupp.sydney@epa.gov>
Cc: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: Needing Feedback ASAP

Hi there,

There are **no ethics concerns** with respect to this event. It may be important to know that the organization extending the offer is a lobbying organization. The White House Ethics Pledge prohibits acceptance of gifts from lobbyists, but as there is no gift offered, the Ethics Pledge is not implicated. This information is provided solely for your consideration. See the following for more complete details.

Best, Jennie for OGC/Ethics

White House Ethics Pledge

The White House Ethics Pledge does not allow political appointees to accept gifts from registered lobbyists. The persons extending the invitation are registered lobbyists or lobbying organizations, therefore if the official speaks, he must be careful about the organization offering him a tangible gift to take home with him.

Acceptance of Free Attendance (including meals)

Because the official has been invited to speak and present information on behalf of the agency, pursuant to 5 CFR 2635.204(g)(1), acceptance of free attendance and any meals provided **on the day of the event** is not considered a gift. The official's participation in the event is viewed as a customary and necessary part of his performance of the event and does not involve a gift to him or to the agency. While free attendance will cover a meal that is provided to all attendees, it does not cover side events, receptions, and other meals (like a speaker's dinner) that are not open to all attendees.

Financial Disclosure Implications

Because this is not a gift, there are no financial disclosure reporting obligations.

From: Hupp, Sydney
Sent: Tuesday, May 16, 2017 9:54 AM
To: Keith, Jennie <Keith.Jennie@epa.gov>
Cc: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: Needing Feedback ASAP

Good morning! So sorry for the last minute request. The team talked about doing this awhile back but weren't able, I just can't remember if I ever sent it over to you guys. Regardless, it has come back up and we are trying to work it in now. Any way you can vet for me today?

Thank you!

Sydney Hupp
Executive Scheduler
Office of the Administrator
202.816.1659 (c)

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 5/16/2017 1:53:30 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: Needing Feedback ASAP
Attachments: Event Request Form- Administrator Pruitt.docx

Good morning! So sorry for the last minute request. The team talked about doing this awhile back but weren't able, I just can't remember if I ever sent it over to you guys. Regardless, it has come back up and we are trying to work it in now. Any way you can vet for me today?

Thank you!

Sydney Hupp
Executive Scheduler
Office of the Administrator
202.816.1659 (c)

**Event Request Form for
Administrator E. Scott Pruitt**

U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: American Iron and Steel Institute and the Steel Manufacturers Association

Name of Event: AISI 2017 General Meeting and SMA 2017 Annual Meeting

Date of Event: Tuesday, May 23

Type of Event (banquet, lecture, panel discussion, etc.): Conference Speech with Q&A

Role of the Administrator: Featured Speaker

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 2:45 pm

Please note: We could move the time later in the afternoon to 3:30 pm, for example, if that time is better for the Administrator.

Expected length of the Administrator's remarks: 20 minutes plus Q&A

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: Yes; 15-20 minutes

Event begins (example 9:00 am): 2:30 pm Opening of Conference and Introduction of the Administrator; 2:45 pm Speech begins

Event ends (example 9:00 am): 3:30 pm

Event address (*please include room name or number if applicable*):

The Four Seasons Hotel

Room for Speech: Corcoran Ballroom

2800 Pennsylvania Ave., NW

Washington, DC 202-342-0444

Will there be a hold room for the Administrator? (please include room name and/or number):

Yes, we will have a hold room. We will need to get the name of the room to your office.

Please list the name and title of the individual who will introduce the Administrator:

Mario Longhi, incoming 2017 Chairman, American Iron and Steel Institute and President and CEO of United States Steel Corporation OR Thomas J. Gibson, President and CEO, American Iron and Steel Institute OR Philip Bell, President and CEO, Steel Manufacturers Association

Approximate size of the audience. Please also include a brief description of the makeup of the audience (*attorneys, business owners, veterans, students etc.*): We anticipate 150+ attendees including chief executive and senior leadership from top steel producers in North America and their government relations staff and mid-to-senior level executives from supplier companies to the steel industry. The two organizations, American Iron and Steel Institute and the Steel Manufacturers Association represent the more than 80 percent of the steel capacity in North America.

Please indicate your request for the topic of the Administrator's remarks, if applicable: Our members share your view that protection of the environment is a core value, and that it can be achieved in a more efficient manner that allows the U.S. economy to grow and the steel industry to remain competitive. Our members are among the most efficient steelmakers in the world, with the domestic steel industry reducing its energy intensity by 32 percent since 1990 and reducing its greenhouse gas (GHG) emissions by 37 percent over the same period. We have carefully sought to reduce our environmental footprint even while producing the advanced and highly recyclable steel that our economy needs. However, the simultaneous development and implementation of multiple new environmental regulatory programs at the federal and state levels have created competitive disadvantages for the industry, endangered manufacturing jobs and added significant costs to operations while providing only marginal environmental benefits.

We would greatly appreciate the opportunity to hear of your plans for improving the regulatory and permitting process at the US EPA.

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: We will be holding a Congressional Breakfast on May 24th and anticipate participation by a dozen or more Steel Caucus members at the event. We have also invited Senators Sherrod Brown and Rob Portman to speak at dinner on May 22.

Please list any other speakers at this event: The Hon. Wilbur Ross (invited), U.S. Secretary of Commerce

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact:

Liz Vago, Sr. Director, Membership & Administration, American Iron and Steel Institute

Cell: Ex. 6 - Personal Privacy

Email: evago@steel.org

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:

Kevin Dempsey, Senior Vice President, Public Policy & General Counsel, American Iron and Steel Institute; Ex. 6 - Personal Privacy (cell phone); kdempsey@steel.org (email)

Paul Balserak, Vice President, Environment, American Iron and Steel Institute; (cell phone); pbalserak@steel.org (email).

Ex. 6 - Personal Privacy

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location:

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*)

Please include a contact number for the event location: 202-342-0444

Please indicate whether this event is held weekly, monthly or annually: Annually

Please indicate the attire for this event (*business, formal, casual, etc.*): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event:

Please provide the security contact if contracted or head of security for event location:

**Sean Dunlevy
Head of Security**

Four Seasons

Ex. 6 - Personal Privacy

Message

From: Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]
Sent: 8/10/2018 6:29:04 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: For Approval - CRES
Attachments: EPA Event Request Form - Acting Administrator Wheeler.docx

Jennie –

Would you mind taking a look at the attached speaker request form for ethics approval? This should be the last one for the day!

Thanks,

Kelly Kunding
Deputy Director of Scheduling and Advance
Kunding.Kelly@epa.gov
202-568-9879



ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM

U.S. Environmental Protection Agency

Deadline for Acceptance:	<u>August 30, 2018</u>
Requesting Individual / Affiliation:	<u>Heather Reams, Managing Director, CRES Forum</u>
Event Title:	<u>National Clean Energy Week Policymaker Symposium</u>
Event Date:	<u>Wednesday, September 26</u>
Is the Above Date Flexible?	<u>No</u>
Event Time & Duration:	<u>8:00am – 5:30pm</u>
Type of Event:	<u>Symposium</u>
Purpose of the Event:	<u>All of the above energy policy awareness</u>
Role of the Acting Administrator:	<u>speaking engagement</u>
Requested Presentation Topic, if Speaking:	<u>Clean energy development and environmental protection</u>
Requested Presentation Format:	<u>Podium speech</u>
Speech/Presentation Duration:	<u>10-15 minutes</u>
Would You Consider a Surrogate?	<u>No</u>
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	<u>No</u>
Event Location:	<u>National Press Club</u>
Event Audience:	<u>300 in attendance made up of clean energy advocates and policy experts</u>
Event Host(s)/Organizer(s):	<u>Citizens for Responsible Energy Solutions Forum</u>
Host(s)' Relationship to EPA:	<u>Clean energy advocacy group - (c)(3) org</u>
Does the organizer/host personally know the Acting Administrator? If so, what is the nature of the relationship and its length?	<u>No</u>
Has the organizer/host met previously with the Acting Administrator? If so, which dates?	<u>No</u>
Run of Show/ Agenda:	<u>See attached for Symposium agenda</u>



ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM

U.S. Environmental Protection Agency

Is there a Hold Room Available for the Acting Administrator?

Yes

Open Press/Closed Press?

Open press

Dress Code:

Business attire

Microphone / Teleprompter / Room Setup:

Stationary mic on podium will provided

Honorable Guests Attending:

Notable Federal, State or Local Appointed or Elected officials attending:

Governor Gary Herbert (UT), Senator Steve Daines (MT), Secretary Ryan Zinke, FERC Commissioner Neil Chatterjee, Congressman Ted Deutch, Congressman Tom Reed, former U.S. Senator Kelly Ayotte

Individual Introducing Acting Administrator:

TBD

Person to contact for media purposes:

Christopher Maloney,

Ex. 6 - Personal Privacy

How will you promote this event?

Traditional (print) and digital advertisings

Is this event held Weekly, Monthly, Annually?

Annually

Day of Event Point of Contact:

Heather Reams, Managing Director, CRES Forum

Ex. 6 - Personal Privacy

Ex. 6 - Personal Privacy

Security Contact:

National Press Club Security Office

Suggested Entrance/ Exit to Event Venue:

Main Address: 529 14th Street, NW, Washington, D.C. (multiple options available)

Is the host of the event a registered 501(c)(3), (c)(4), a federally registered lobbyist/lobbying organization, or has a 527 Political Action Committee (PAC)?:

501(c)(3)

Will there be a "gift" and/or "award" presented? If so, what is it and the US currency value of the gift?

No

Will a meal be provided, if so what is the US currency value?

Light refreshments; <\$10

Please return this completed form to Aaron Dickerson at dickerson.aaron@epa.gov.

Message

From: Minoli, Kevin [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C9C0070D651A4625AC20258369F9B050-KMINOLI]
Sent: 5/5/2017 2:15:46 AM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Dravis, Samantha [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ece53f0610054e669d9dffe0b3a842df-Dravis, Sam]
Subject: Re: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Hi Samantha- I've been asked to speak as well, so happy to help you navigate the speaker's release issues as I do the same. Kevin

Kevin S. Minoli
Acting General Counsel
Office of General Counsel
US Environmental Protection Agency
Main Office Line: 202-564-8040

On May 4, 2017, at 6:14 PM, Fugh, Justina <Fugh.Justina@epa.gov> wrote:

Hi Samantha,
Oh, gosh, did you ask me earlier and I forgot to get back to you? If so, I am so sorry! The answer is yes, you may speak at this event in your official capacity. Two things to note, though:

- 1) <!--[if !supportLists]--><!--[endif]-->The event will be held in Baltimore's inner harbor, which is not more than 50 miles away (it's only 41 miles away). Therefore, you will not be in travel status, so EPA will likely have to pay for your local travel expenses. You and EPA won't be able to accept any travel expenses from the ABA because it will exceed \$20 (beyond the individual limit for gifts from outside sources) and it does not involve travel status.
- 2) <!--[if !supportLists]--><!--[endif]-->The ABA will ask you to sign a speaker's release form. Do not sign their standard release. Instead, you need to use the form for government speakers. See attached (I just spoke last week at an ABA meeting in Los Angeles).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308
North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004
for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dravis, Samantha
Sent: Thursday, May 04, 2017 2:41 PM

To: Fugh, Justina <Fugh.Justina@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>
Subject: Fwd: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Am I permitted to attend this event and speak? Thank you.

Sent from my iPhone

Begin forwarded message:

From: "Landis-Marinello, Kyle" <kyle.landis-marinello@vermont.gov>
Date: May 4, 2017 at 2:37:51 PM EDT
To: "Dravis, Samantha" <dravis.samantha@epa.gov>
Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Hi Ms. Dravis,

Just wanted to check in again on whether you heard back about whether you can participate in this conference? It sounds as though the ABA is planning to finalize the brochure soon, so we're hoping to get confirmations in the next week.

Thank you!
Kyle

From: Landis-Marinello, Kyle
Sent: Wednesday, April 26, 2017 9:45 PM
To: Dravis, Samantha <dravis.samantha@epa.gov>
Subject: Re: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Sounds good--look forward to hearing from you. Thanks, Kyle

From: Dravis, Samantha <dravis.samantha@epa.gov>
Sent: Wednesday, April 26, 2017 4:43:51 PM
To: Landis-Marinello, Kyle
Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

So sorry for the delay. I need to check with our ethics folks that this is permissible. Let me try to get back ASAP.

From: Landis-Marinello, Kyle [<mailto:kyle.landis-marinello@vermont.gov>]
Sent: Wednesday, April 26, 2017 4:21 PM
To: Dravis, Samantha <dravis.samantha@epa.gov>
Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Dear Ms. Dravis,

Just wanted to circle back on this. Although the conference is still a long ways away, I'm getting pressured to finalize the list of panelists. Do you know whether you will be able

to participate? Roger Martella highly recommended you, and I'm hoping it will work with your schedule. Look forward to hearing from you.

Many thanks,
Kyle

From: Landis-Marinello, Kyle
Sent: Tuesday, April 18, 2017 10:29 AM
To: 'Dravis, Samantha' <dravis.samantha@epa.gov>
Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Thank you for the quick reply! Yes, below is the full description of the panel. Also, it looks as if Georgetown Professor Lisa Heinzerling (bio [here](#)) will be our moderator, and we have asked Maryland AG Frosh to present the States' perspective, Troy Eid (bio [here](#)) for the tribal perspective, and are hoping you can present the federal perspective.
Thanks, Kyle

Who's In Charge? The Evolving Role of Tribal, State, and Local Governments in Environmental, Energy, and Resources Regulation and Enforcement.

During the previous administration, the federal government played an expanding and active role in regulation and enforcement of environmental, energy, and resources issues. The new federal administration, on the other hand, has taken a number of measures to reduce the federal role in these areas. As the federal government takes a step back, some tribal, state, and local governments are acting to fill the void in regulation and enforcement. But can they do so? What are the constitutional or other legal and practical barriers to tribal, state, and local regulation and enforcement? This panel will provide attorneys with an overview of the historical division of authority among federal, tribal, state, and local governments, the role lawyers play in challenges to relevant authority, and an analysis of current trends to reallocate that authority.

From: Dravis, Samantha [<mailto:dravis.samantha@epa.gov>]
Sent: Tuesday, April 18, 2017 10:22 AM
To: Landis-Marinello, Kyle <kyle.landis-marinello@vermont.gov>
Subject: RE: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Thanks for the invitation, Kyle.

Can you give me some more detail about what specifics you hope to cover in the panel?

From: Landis-Marinello, Kyle [<mailto:kyle.landis-marinello@vermont.gov>]
Sent: Tuesday, April 18, 2017 8:51 AM
To: Dravis, Samantha <dravis.samantha@epa.gov>
Subject: Invitation to Speak at ABA Environmental Section Fall Conference in Baltimore

Ms. Dravis,

I'm on the planning committee for the ABA Environmental Section's 25th Annual Fall Conference. The Conference is in Baltimore this year, from October 18-21. I believe it's

the largest environmental law conference in the country (usually 400-500 attendees). I'm putting together speakers for a panel on the afternoon of October 20 on "Who's In Charge?" under the new Administration. I'm hoping that you would be interested in speaking on this topic.

Will you please let me know at your earliest convenience?

Thank you,
Kyle

Kyle H. Landis-Marinello
Assistant Attorney General
Environmental Protection Division
Vermont Attorney General's Office
109 State Street
Montpelier, VT 05609
(802) 828-1361
kyle.landis-marinello@vermont.gov

<government_speakers_pre-approved.doc>

Message

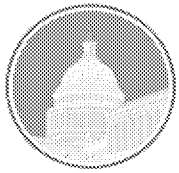
From: Kunding, Kelly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E3C9A5D16E2244079E222F342BF9992F-KUNDINGER,]
Sent: 8/10/2018 5:21:10 PM
To: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: For Approval: NSSGA
Attachments: EPA AA Wheeler Speaker Request Form NSSGA.DOCX; 2018 LPF Schedule (005).pdf

Jennie –

Happy Friday! Would you mind reviewing the attached request form for ethics approval?

Thank you,

Kelly Kunding
Deputy Director of Scheduling and Advance
Kunding.Kelly@epa.gov
202-568-9879



NSSGA
**LEGISLATIVE
& POLICY FORUM/
FALL BOARD MEETING**

Hyatt Regency Capitol Hill
400 New Jersey Avenue, NW
Washington, DC 20001

2018 Master Schedule

Tuesday, September 25, 2018

7 – 7:30 am	Continental Breakfast	Regency A Foyer
7:30 – 9 am	General Session (<i>environmental safety awards</i>)	Regency A
8:30 – 9:30 am	Spouse Welcome Breakfast	Regency Foyer
9:30 – 10:30 am	Breakout Session I	Regency A
9:30 – 10:30 am	Breakout Session II	Regency B,C
9:30 – 10:30 am	M&S Nominating Committee	Grand Canyon
9:30 – 10:30 am	LPG Sub-Committee	Bunker Hill
10:30 – 11:30 am	Past Chairman's Roundtable	Bunker Hill
10:30 – 11:30 am	Meetings & Education Committee	Regency D
10:30 – 11:30 am	State Executives Meeting	Lexington
12 – 1 pm	Lunch w/Lawmakers (<i>grassroots awards</i>) <i>Sponsored by Caterpillar</i>	Regency A,B,C
1:30 – 2:30 pm	Breakout Session III	Regency A
1:30 – 2:30 pm	Breakout Session IV	Regency B&C
1:30 – 2:30 pm	YL Steering Committee	Regency D
1:30 – 3 pm	Safety & Health Sub-Committee	Regency Foyer
3 -4 pm	Breakout V	Regency B
3 – 4 pm	Breakout VI	Regency A
3 – 4 pm	ROCKPAC Trustees	Regency D
3 – 4 pm	Communications Committee	Capitol A

3 – 4 pm	Membership Committee	Bunker Hill
4:30 – 5:30 pm	M&S Board of Directors	Regency Foyer
4:30 – 5:30 pm	Small Producer Meeting	Bunker Hill
6 – 7 pm	Welcome Reception w/Leaders	Congressional AB
7:30 – 9:30pm	Dine Arouds (Optional)	Various DC Venues
7:30 – 10 pm	ROCKPAC Max Donors Dinner <i>(off-site – sponsored by Hunton Andrews Kurth LLP)</i>	101 Constitution

Wednesday, September 26, 2018

7 - 7:30 am	Continental Breakfast	Regency CD
7:30 – 9 am	Hill Briefing with a Lawmaker	Regency A
8 – 9 am	Yoga	TBD
9 am – 5 pm	Capitol Hill Visits	Capitol Hill
9 am – 5 pm	Break Room & Lunch on the Hill	House - Rayburn 2168 Sen - Russell 188
10 – 11:30 am	U.S. Capitol Tour (optional)	The Capitol
5 – 6:30 pm	Hill Reception	Rayburn 2043 & 2044
6:30 – 8:30 pm	YL Reception (sponsored by Superior)	American Legion
7:30 – 8:30 pm	Monuments by Moonlight Tour (optional)	National Mall

Thursday, September 27, 2018

7:30 – 9:30 am	Executive Committee Meeting (w/breakfast)	Lexington/Bunker Hill
10 am – 12 pm	Board of Directors Meeting	Regency B
10:30 – 11:15 am	State Department Tour (optional)	
11 am – 4 pm	Environmental Sub-Committee Mtg	Congressional A



ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM

U.S. Environmental Protection Agency

Deadline for Acceptance:	<u>If possible by August 24</u>
Requesting Individual / Affiliation:	<u>National Stone, Sand & Gravel Association</u>
Event Title:	<u>NSSGA Legislative & Policy Forum/Fall Board Meeting</u>
Event Date:	<u>Select one of three speaking options: Sept 25 7:30-9 AM; or noon-1 PM: or Sept 26 7:30-9 AM</u>
Is the Above Date Flexible:	<u>No, needs to be one of the three options</u>
Event Time & Duration:	<u>3 days</u>
Type of Event:	<u>Conference</u>
Purpose of the Event:	<u>Inform & Educate NSSGA members and visit members of Congress & Administration Officials</u>
Role of the Administrator:	<u>Keynote</u>
Requested Presentation Topic, if Speaking Involved:	<u>General EPA Regulatory Reform efforts, including Transparency and WOTUS</u>
Requested Presentation Format:	<u>Keynote</u>
Speech/Presentation Duration:	<u>15-30 minutes (just let us know preference and if Q&A okay</u>
Would You Consider a Surrogate:	<u>Yes</u>
Have you requested or are you planning to request anyone else from EPA to speak or attend this event?	<u>Not to date</u>
Event Location:	<u>Hyatt Regency Capitol Hill 400 New Jersey Avenue, NW, Washington, DC 20001</u>
Event Audience:	<u>300-400 construction aggregates business executives, owners and suppliers</u>
Event Host(s)/Organizer(s):	<u>NSSGA</u>
Host(s)' Relationship to EPA:	<u>Regulated Industry</u>
Run of Show/ Agenda:	<u>Attached</u>
Is there a Hold Room Available for the Administrator?	<u>Yes</u>



ACTING ADMINISTRATOR ANDREW WHEELER EVENT REQUEST FORM

U.S. Environmental Protection Agency

Open Press/Closed Press?

Open only to industry trade press

Dress Code:

Business

Teleprompter Available:

Yes

Microphone / Room Setup:

300-400 theater style; stage with lectern mike or wireless lavalier mike

Honorable Guests Attending:

None confirmed; several members of Congress invited (will vary by time selected) - a complete list and more details can be provided closer to the date

Notable Federal, State or Local Appointed or Elected officials attending:

None confirmed; others may be invited (will vary by time selected)

Individual Introducing Administrator:

Association or Industry Officer

Person to contact for media purposes:

Name & Title; Email; Office Number, Cell Number

How will you promote this event?

Online, direct mail

Is this event held Weekly, Monthly, Annually?

Annually

Day of Event Point of Contact:

Emily Coyner, NSSGA, cell Ex. 6 - Personal Privacy *office 703 526-1064*

Security Contact:

Dominique Veney, Director of Security
dominique.veney@hyatt.com, Ex. 6 - Personal Privacy

Suggested Entrance/ Exit to Event Venue:

Back of House entrance

Is the host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC):

Yes

Will there be a "gift" presented to the Administrator? If so, what is the US currency value of the gift?

No

Will a meal be provided, if so what is the US currency value?

Yes, \$20

Please return this completed form to Hayley Ford at ford.hayley@epa.gov

Page [PAGE] of [NUMPAGES]

Message

From: Dominguez, Alexander [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5CED433B4EF54171864ED98A36CB7A5F-DOMINGUEZ,]
Sent: 6/14/2017 2:18:05 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
Subject: RE: Invite to R8 Ag Tour

Ok perfect thank you so much Justina! I'll discuss with Sarah and see if this is still something she would possibly like to attend.

Have a great day!

Alex

From: Fugh, Justina
Sent: Wednesday, June 14, 2017 10:11 AM
To: Dominguez, Alexander <dominguez.alexander@epa.gov>
Subject: RE: Invite to R8 Ag Tour

Hi Alex,
GOOD FOR YOU! Yes, this is a gift given to you because of your official position (and from a prohibited source) so you need OGC to approve the travel for you. That way, we will accept the travel expenses on behalf of the government. You have to contact EZ Tech to get an updated Lotus Notes ID and password so that you can access the Ethics Travel Database (see also <http://intranet.epa.gov/ogc/ethics/travel.htm>). You need to fill out the form and then get your own Deputy Ethics Official (I'm guessing that's Betsy Shaw) to approve electronically. Then your form will be routed to us in OGC/Ethics. We must approve in advance of the trip, and you are never ever permitted to accept \$ (in cash or in a check) made out to you personally. I expect that someone in the OAR front office support team can help you or you can contact us in OGC/Ethics.
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dominguez, Alexander
Sent: Wednesday, June 14, 2017 8:32 AM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: FW: Invite to R8 Ag Tour

Morning Justina,

I apologize for just reaching out to you on this but I remembered my training and thought I should probably check with you first! Sarah Greenwalt, who would be attending, just got back from the G7 so I have not discussed with her yet. Specifically in the last paragraph where it says:

"The ND Grain Growers Association has offered to pay for your trip (flights, meals, hotel, and transportation in ND)"

Is this acceptable or would EPA need to pay?

Just trying to figure out the details for her. Any other questions let me know and also my direct is 202-564-3164.

Best,
Alex

Alex Dominguez

*Policy Analyst to the Senior Advisor to
the Administrator for Air and Radiation*
U.S. Environmental Protection Agency
1200 Pennsylvania Ave., N.W.
Washington, D.C. 20460

From: Greenwalt, Sarah
Sent: Wednesday, June 7, 2017 12:27 PM
To: Dominguez, Alexander <dominguez.alexander@epa.gov>
Subject: Fwd: Invite to R8 Ag Tour

Sent from my iPhone

Begin forwarded message:

From: "Thomas, Deb" <thomas.debrah@epa.gov>
Date: June 7, 2017 at 5:33:40 PM GMT+2
To: "Greenwalt, Sarah" <greenwalt.sarah@epa.gov>
Cc: "Perrin, Rebecca" <Perrin.Rebecca@epa.gov>
Subject: Invite to R8 Ag Tour

Hi Sarah,

The North Dakota Grain Growers Association (NDGGA) is hosting EPA at an annual Environmental Tour June 26-30, 2017 in Fargo, ND. The tour is an opportunity for EPA to better understand the challenges agriculture faces as well as possible opportunities where we can partner with agriculture to address environmental issues.

The NDGGA has organized this tour since the 1970s for EPA staff to visit, learn and engage with family farms and agricultural businesses. This year, attendees will not only tour farms, grain handling, sugar beet facilities and a Bayer research center but will meet with equipment dealers, beekeepers, fertilizer and pesticide dealers, and aerial pesticide applicators. There will be opportunities to ask questions and discuss challenges that farmers and assorted agribusinesses experience, as well as, learn what they are doing to be protective of the environment. In addition to the incredible learning experiences, this tour has historically generated good press for EPA.

Since you are involved with water quality, this would be a great opportunity for you to engage directly with various parts of the agricultural community about EPA's water regulations. I would like to highlight a few of the activities on this tour (see attached agenda) that may be of interest on the first 2 days of this tour:

(1) Meet with Commissioner Goehring, ND Department of Agriculture and state agricultural association leaders on June 26.

(2) Multiple opportunities to learn about large scale family farm agriculture and interact directly with agricultural producers.

(3) Learn about the newest pesticide application technology to reduce pesticide drift, which would be useful given the NPDES Pesticides General Permit managed by OW.

(4) In addition there will be an opportunity to get an aerial view of the prairie potholes which were of particular concern during the Waters of the US rulemaking.

I will be sending our Agriculture Advisor, Rebecca Perrin, and I understand the HQ Office of Pesticides Program will be sending several representatives. I have also extended invites to Ken Wagner and Nancy Beck. The ND Grain Growers Association has offered to pay for your trip (flights, meals, hotel, and transportation in ND). If you are interested in attending please have your staff coordinate with Rebecca Perrin, our Regional Ag Advisor, by June 12. She can be reached at 303-312-6311 or perrin.rebecca@epa.gov.

Debra H. Thomas
Acting Regional Administrator
U.S. EPA Region 8
303-312-6298

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/30/2017 3:15:44 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]
Subject: Kentucky Association of Manufacturers- For Approval
Attachments: Event Request Form for Scott Pruitt, Administrator, US EPA.DOCX; Conference DRAFT Agenda 2-2-17.pdf

Sydney Hupp
Office of the Administrator- Scheduling
202.816.1659



KAM 2017 Manufacturers Conference Agenda – Proposed Manufacturing Our Future

Wednesday, May 31, 2017

8:30 am - 9:00 am	Registration - Trade Show
9:00 am - 9:15 am	Opening and Welcome – Mayor Jim Gray, Welcome to Lexington
9:15 am - 10:15 am	Opening Keynote: JP Morgan Chase Chief Economist Jim Glassman
10:15 am - 10:45 am	KY Legislative Overview: Senate President Robert Stivers and House Speaker Jeff Hoover
10:45 am - 11:15 am	Break - Trade Show
11:15 am - 12:15 pm	Panel Discussion: Workforce Outcomes of Legislative Session – Brad Montell, Deputy Secretary, KY Education and Workforce Cabinet; Derrick Ramsey, Secretary, KY Labor Cabinet; and Dr. Stephen Pruitt, Commissioner, KY Department of Education; Danette Wilder, SealingLife, KY FAME, KY WIB
12:15 pm - 1:25 pm	Lunch - Trade Show
1:30 pm - 2:30 pm	Afternoon Kickoff Keynote: Scott Pruitt, Administrator, US Environmental Protection Agency (invited)
2:30 pm – 2:50 pm	Break - Trade Show
2:50 pm – 3:30 pm	Energy Pipeline panel: Tim Bigler, Direct Energy; Mary Beth Hudson, Wacker Chemicals; TBD, Marathon
3:30 pm – 4:30 pm	Elaine Chao, Secretary, US Department of Transportation (invited)
4:45 pm – 6:30 pm	Networking Reception - Trade Show Dinner on your own

Thursday, June 01, 2017

7:30 am – 8:30 am	Continental Breakfast: in Trade Show
8:30 am – 8:45 am	Opening and Welcome – KAM
8:45 am – 9:15 am	Nick Pinchuk, CEO, Snap-On Corporation
9:15 am – 9:45 am	Presentation: Internet of Things (IoT), Hacktivists and Cyber Security - PPL
9:45 am – 10:45 am	Manufacturers Panel: Real-Time cases and Lessons Learned: John Ouseph, GE; Oliver Treilobs, Aichi Forge; TBD, Hitachi
10:45 am – 11:00 am	Break - Trade Show
11:00 am – 11:30 am	IoT in Robotics – Fanuc, CEO
11:30 am – 11:55 am	Governor Bevin – KY: THE HUB OF WORLD-CLASS MANUFACTURING
11:55 am – 12:00 pm	Wrap up—Door prizes
12:00 pm	Adjourn

Manufacturing. Prosperity in the Making.

609 CHAMBERLIN AVENUE

Frankfort, KY 40601

(502) 352-2485 PH

(502) 352-2489 FAX

www.KAMManufacturers.com

**Event Request Form for
Administrator E. Scott Pruitt**

U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: Kentucky Association of Manufacturers

Name of Event: KAM Manufacturers Conference: Manufacturing Our Future

Date of Event: May 31-June 1, 2017

Type of Event (banquet, lecture, panel discussion, etc.): Conference

Role of the Administrator: Afternoon Keynote Speaker to kickoff Energy & Environment component of the Conference.

Approximate time will the Administrator's Remarks Begin (example 9:00 am): 1:30 PM EDT

Expected length of the Administrator's remarks: 50 minutes

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: Yes, 10 minutes from attendees.

Event begins (example 9:00 am): 9:00 AM EDT

Event ends (example 9:00 am): 4:30 PM EDT

Event address (*please include room name or number if applicable*): Bluegrass Ballroom Two, The Lexington Center, 430 W Vine St, Lexington, KY 40507

Will there be a hold room for the Administrator? (please include room name and/or number):
Show Office (behind Registration Desk, Bluegrass Prefunction)

Please list the name and title of the individual who will introduce the Administrator: Rodney Andrews, Ph.D., Director, University of Kentucky Center for Applied Energy Research

Approximate size of the audience. Please also include a brief description of the makeup of the audience (*attorneys, business owners, veterans, students etc.*): 250-300 consisting of decision-makers from manufacturers and their suppliers, legislators, educators, state and local policy makers, and leadership from public and private utilities. Students have been encouraged to attend as well.

Please indicate your request for the topic of the Administrator's remarks, if applicable: Current and future US outlook on energy and environment in general and specific trends relative to: Clean Power Plan; water regulations and legislation; overreach of current administrative regulations; and thoughts and insights regarding use of valuable natural resource including coal and natural gas.

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: Kentucky Governor Matt Bevin; Lexington, KY Mayor Jim Gray; President of the Kentucky Senate Robert Stivers II; Speaker of the Kentucky House of Representatives Jeff Hoover; Kentucky Legislators; Charles G. Snavely, Secretary, KY Energy & Environment Cabinet; Elaine Chao, Secretary, US Department of Transportation (invited); JP Morgan Chase Chief Economist Jim Glassman; manufacturing decision makers (can provide a list closer to the event); leadership of various public and private utilities

Please list any other speakers at this event: Brad Montell, Deputy Secretary, KY Education and Workforce Cabinet; Derrick Ramsey, Secretary, KY Labor Cabinet; Dr. Stephen Pruitt, Commissioner, KY Department of Education; Danette Wilder, President, SealingLife, Inc., KY FAME, KY WIB; Tim Bigler, Direct Energy Business; Mary Beth Hudson, Wacker Chemicals; Nick Pinchuk, CEO, Snap-On Corporation; John Ouseph, GE Appliances; Oliver Treilobs, Aichi Forge

Is this event open to the media?: Yes

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Karen Ellis, Ex. 6 - Personal Privacy k.ellis@KAM.us.com

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:
Greg Higdon, Ex. 6 - Personal Privacy g.higdon@KAM.us.com; Karen Ellis, Ex. 6 - Personal Privacy k.ellis@KAM.us.com;
Molly Sutherland, Ex. 6 - Personal Privacy molly@sutherlandww.com

Please list any special information or directions, such as ongoing construction, specific points

of entry, or parking instructions, about the event or location: Parking is in lot across from Lexington Center on West High Street (parking will be validated by KAM). Signs will direct you to Bluegrass Ballroom. If you call when you park, we will meet you at the entrance and escort you back to the Show Office.

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*) Complete current agenda attached to this email.

Please include a contact number for the event location: (859) 233-4567

Please indicate whether this event is held weekly, monthly or annually: Annual Event

Please indicate the attire for this event (*business, formal, casual, etc.*): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event: Brown-Forman Corporation; Regal Beloit America, Inc.; Big Ass Solutions; KentuckyOne Health; Marathon Petroleum Company, LP; MCM CPAs and Advisors; Sumitomo Electric Wiring Systems; DIRT Environmental Solutions; McCoy & McCoy Laboratories, Inc.; TES Controls, LLC, UK Institute for Sustainable Management; JP Morgan Chase

Please provide the security contact if contracted or head of security for event location: David Herald **Ex. 6 - Personal Privacy** dherald@lexingtoncenter.com

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/30/2017 1:31:08 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]
Subject: Heritage Foundation- For Approval
Attachments: Heritage Foundation May 11, 2017 .docx

Sydney Hupp
Office of the Administrator- Scheduling
202.816.1659



ADMINISTRATOR PRUITT SPEAKER REQUEST FORM
U.S. Environmental Protection Agency

Deadline for Acceptance:	<u>Friday, April 7, 2017</u>
Event Title:	<u>2017 Resource Bank Meeting (40th Annual)</u>
Speech Date:	<u>Thursday, May 11, 2017</u>
Is the Above Date Flexible:	<u>No</u>
Speech Time & Duration:	<u>Robert H. Kriebel Dinner – hosted from 6:30 – 8:30 p.m.</u> <u>Speech will begin ~ 7:30 p.m. (20 mins. remarks; 20 mins. discussion)</u>
Speaker Requested:	<u>Administrator Scott Pruitt</u>
Would You Consider a Surrogate:	<u>No (because it is a dinner keynote slot)</u>
Event Location:	<u>The Broadmoor</u> <u>1 Lake Avenue, Colorado Springs, CO, 80906</u> <u>(719) 634-7711</u> <u>Broadmoor Hall B</u>
Open Press/Closed Press:	<u>Closed</u>
Is Event Webcast/Recorded/Transcribed:	<u>Yes (Video Recorded) – with Administrator Pruitt’s permission</u>
Purpose of the Event:	<u>The Resource Bank Meeting is The Heritage Foundation’s annual</u> <u>gathering of about 500 leaders, influencers, and policy experts from</u> <u>across the conservative movement to talk about powerful ideas,</u> <u>innovative strategies, and effective marketing.</u>
Speech Topic:	<u>Reining in the Regulatory State</u>
Requested Presentation Format:	<u>Keynote speech, followed by conversation with the moderator</u>
Dress Code:	<u>Business</u>
Speech/Presentation Duration:	<u>20 mins remarks; 20 mins of discussion</u>
Teleprompter Available:	<u>Yes, upon request</u>
Microphone / Room Setup:	<u>Mic – wireless lav or podium mics both available; room is set with</u> <u>stage and round tables for the dinner</u>
Event Sponsor:	<u>The Heritage Foundation</u>
Relationship to the EPA:	<u>none</u>
Event Agenda/Program:	<u>The full conference agenda is listed here:</u> <u>https://www.rb2017.org/index/agenda</u>
Honorable Guests Attending:	<u></u>
Notable Federal, State or Local Appointed or Elected officials attending:	<u>INVITED officials include: Gov. Matt Bevin, Rep. Jim Jordan, Rep.</u> <u>Mark Meadows, and Sen. Mike Lee</u>



ADMINISTRATOR PRUITT SPEAKER REQUEST FORM
U.S. Environmental Protection Agency

Individual Introducing Administrator: Jim DeMint, President, The Heritage Foundation

Person to contact for speechwriting purposes: Bridgett Wagner, VP of External Relations, The Heritage Foundation
Bridgett.wagner@heritage.org
Office: 202-608-6050
Cell: Ex. 6 - Personal Privacy

Person to contact for media purposes: Sarah Mills, Director, Media Relations, The Heritage Foundation
Sarah.mills@heritage.org
Office: 202-608-6051

Origin of Invitation: Ed Meese, Ronald Reagan Distinguished Fellow Emeritus, The Heritage Foundation
Leslie.mcclellan@heritage.org
Office: 202-608-6181 (Leslie McClellan, Asst. to Ed Meese)

Day of Event Point of Contact: Janine Ryan, Director, Events, The Heritage Foundation
Janine.ryan@heritage.org
Office: ~~202-608-1508~~
Cell: Ex. 6 - Personal Privacy

Security Contact: Wayne Hoskins, Director of Security at The Broadmoor Resort
Office: (719) 499-4468

Is the organization or host of the event a registered 501(c)(3), (4), or has a 527 Political Action Committee (PAC): The Heritage Foundation is a 501(c)(3)

Will there be a presentation of a "gift" to the Administrator? no

If so, what is the US currency value of the gift? n/a

Will a meal be provided, if so what is the US currency value? \$89

Please return this form completed to scheduling@epa.gov and Sydney Hupp (hupp.sydney@epa.gov).

Message

From: Hupp, Sydney [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D50089FF1A5B4C83BAA0160AFE2C33CB-HUPP, SYDNE]
Sent: 3/30/2017 12:40:29 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Hupp, Millan [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=92cac7b684b64f90953b753a01bee0d5-Hupp, Milla]
Subject: Ag America- For Approval
Attachments: EPA Event Request Form.docx

Thanks!

Sydney Hupp
Office of the Administrator- Scheduling
202.816.1659

**Event Request Form for
Administrator E. Scott Pruitt**

U.S. Environmental Protection Agency

To request the Administrator to attend and/or speak at your event, please complete and submit the following form.

Group: Ag America

Name of Event: 2017 Ag America Washington, DC Spring Conference

Date of Event: 4/5/17

Type of Event (banquet, lecture, panel discussion, etc.): Luncheon, followed by afternoon policy and issue discussion sessions, concluding with evening reception and dinner

Role of the Administrator: The Administrator is invited to join the conference at any point during the agenda – we will flex the agenda around his schedule

Approximate time will the Administrator's Remarks Begin (example 9:00 am): Lunch begins at noon, Policy & Issue sessions run from 1:30pm – 4:30pm

Expected length of the Administrator's remarks: 15-20 minutes as appropriate

Will there be Q&A? If so, for how long and who from? Ex: press, attendees: At this point expected to be closed press event. Q&A would come from elected and appointed officials present plus private sector Ag America supporters

Event begins (example 9:00 am): 12pm

Event ends (example 9:00 am): 7:30pm

Event address (please include room name or number if applicable): Lunch and Policy & Issue Session: J.W. Marriott – Washington, Reception & Dinner: Occidental Grill – Washington, DC

Will there be a hold room for the Administrator? (please include room name and/or number): If

needed - TBD

Please list the name and title of the individual who will introduce the Administrator: Ryan Quarles, Commissioner, KY Department of Agriculture – Ag America Chairman

Approximate size of the audience. Please also include a brief description of the makeup of the audience (*attorneys, business owners, veterans, students etc.*): 40-50 state government affairs representatives from ag related stakeholders, appointed & elected state commissioners, directors, and secretaries of agriculture, state legislative ag leaders

Please indicate your request for the topic of the Administrator's remarks, if applicable:
Importance of EPA and the Administration's working cooperatively with the states

Please list any special guests, elected officials, or other dignitaries who are invited or are expected to attend: Senator Pat Roberts (KS), Representative Mike Conaway (TX-11), Secretary Bill Northey (IA), Director Ted McKinney (IN), Commissioner Ryan Quarles (KY), Director Jamie Clover Adams (MI), Commissioner Cindy Hyde Smith (MS), Rep. Jonathan Shell (KY State Rep), Rep. James Tipton (KY State Rep), Rep. Bill Pigott (MS State Rep),

Please list any other speakers at this event: TBD

Is this event open to the media?: No

Please list a point of contact for the day of the event, including a cell phone number and e-mail address for the contact: Ben Cannatti Ex. 6 - Personal Privacy ben@ouragfuture.com

If applicable, please list the name(s) and contact information of the person(s) who will greet the Administrator upon arrival, including a cell phone number and e-mail address for each contact:
Ben Cannatti Ex. 6 - Personal Privacy ben@ouragfuture.com, Tim Barnes Ex. 6 - Personal Privacy tim@ouragfuture.com

Please list any special information or directions, such as ongoing construction, specific points of entry, or parking instructions, about the event or location: TBD

Please list below any other relevant information such as agendas, background information or other relevant information about the event. (*Information may also be attached and submitted with this form.*) Event draft agenda attached

Please include a contact number for the event location: JW Marriott: 202-393-2000, Occidental Grill: 202-783-1475

Please indicate whether this event is held weekly, monthly or annually: Ag America DC
Conferences are held twice a year in Washington, DC

Please indicate the attire for this event (*business, formal, casual, etc.*): Business

Please list any agencies, businesses, schools or universities, or other organizations that may be sponsoring or co-sponsoring this event:

Please provide the security contact if contracted or head of security for event location:
JW Marriott: 202-393-2000, Occidental Grill: 202-783-1475

Message

From: Morris, Madeline [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F42C86B4A2044779972AC94E098F0304-MORRIS, MAD]
Sent: 8/30/2017 8:25:05 PM
To: Fugh, Justina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54afbe2e36d3481c8c52d27ba3979d47-JFUGH]
CC: Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: RE: Ethics Approval Request

Appreciate your help!

From: Fugh, Justina
Sent: Wednesday, August 30, 2017 4:21 PM
To: Morris, Madeline <morris.madeline@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: Ethics Approval Request

Perfect! So this is not a campaign event for anyone, and it seems that all incumbents (irrespective of party) were invited. I have no ethics objections if the Administrator wishes to participate.

Thanks for checking!

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline
Sent: Wednesday, August 30, 2017 3:12 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: Ethics Approval Request

Hi Justina,

So all of the elected officials were invited, congressional delegation, state legislatures, as well as the Governor. But they have had no one confirm attendance yet.

From: Fugh, Justina
Sent: Wednesday, August 30, 2017 10:21 AM
To: Morris, Madeline <morris.madeline@epa.gov>
Cc: Keith, Jennie <Keith.Jennie@epa.gov>
Subject: RE: Ethics Approval Request

Hi Maddy,

Event sponsor is not a federally registered lobbyist so I don't have any Trump ethics pledge issues. And since he's speaking during lunch, he can eat the meal if he wants. The other question I have is whether anyone running for public office will be present. Can you confirm for me whether Senator Flake has been invited or not?

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline
Sent: Wednesday, August 30, 2017 9:32 AM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: Ethics Approval Request

Hi Justina!

I hope you are having a good August! I have been in Montana, but glad to come back to nice and cool weather!!

Do you mind looking at this request for ethics approval? Appreciate your help!

Madeline Morris Executive Scheduler | Office of the Administrator | direct: 202-564-0844 | cell: 202-579-4283

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 9/13/2018 5:55:41 PM
To: Feeley, Drew (Robert) [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=abae82aa36da4d3383eae19a8efa683c-Feeley, Rob]
Subject: RE: American Enterprise Institute
Attachments: Departing EPA for AD employees updated Jan 2018.docx; STOCK_Act_Negotiations_Form.pdf

Yes, I'll be here (and happy for any distraction). Attached is our chatty background document and STOCK Act notification form, but I'll explain the gist to you.

Justina Fugh | Director, Ethics Law Office | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Feeley, Drew (Robert)
Sent: Thursday, September 13, 2018 1:52 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: American Enterprise Institute

I'll ask tonight. Also, are you free at 2:30? If so, I can stop by then. Thanks!

From: Fugh, Justina
Sent: Thursday, September 13, 2018 1:51 PM
To: Feeley, Drew (Robert) <Feeley.Drew@epa.gov>
Subject: RE: American Enterprise Institute

Hmm. Then let's keep our fingers crossed that the value of the ticket to you is less than \$390, which means that it's below the reporting threshold on your next financial disclosure report.

From: Feeley, Drew (Robert)
Sent: Thursday, September 13, 2018 11:49 AM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: RE: American Enterprise Institute

Thanks! Yes, the event is tonight. I'm not sure about ticket prices. All I can find is information on donating.

From: Fugh, Justina
Sent: Thursday, September 13, 2018 11:34 AM
To: Feeley, Drew (Robert) <Feeley.Drew@epa.gov>
Subject: RE: American Enterprise Institute

Hi Drew,

Even though you're AD, I checked, and the American Enterprise Institute is not a federally registered lobbyist. There's no nicer way to put this, so I'll just say that it's not about you (!). The invitation was not extended to you because of your EPA position, so you can absolutely go and be a good date. The actual regulatory citation is 5 CFR 2635.204(b).

But are you sure the event is tonight and you have the correct name of the sponsor? I tried to find the ticket price, but their website does not include this event. Can you double check?

Justina

Justina Fugh | Director, Ethics Law Office | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Feeley, Drew (Robert)

Sent: Thursday, September 13, 2018 10:33 AM

To: Fugh, Justina <Fugh.Justina@epa.gov>

Subject: American Enterprise Institute

Hi Justina – I was invited as a +1 to the AEI annual dinner tonight. The person I'm going with got the tickets because she works as a staffer in the House of Representatives. There is a dinner, and drinks offered. Please let me know if there are any issues.

Thanks,
Drew

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 7/5/2018 2:44:55 AM
To: Kunding, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kunding,]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
CC: Ford, Hayley [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4748a9029cf74453a20ee8ac9527830c-Ford, Hayle]
Subject: RE: For Approval: AFBF Council of Presidents

Hi Kelly,

On behalf of OGC/Ethics, please note that this event is sponsored by a federally registered lobbyist. Thus, the Administrator cannot accept any gift from this entity. He may speak to them as part of his official duty, but he cannot accept any gifts.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kunding, Kelly
Sent: Tuesday, July 03, 2018 8:59 AM
To: Keith, Jennie <Keith.Jennie@epa.gov>
Cc: Fugh, Justina <Fugh.Justina@epa.gov>; Ford, Hayley <ford.hayley@epa.gov>
Subject: For Approval: AFBF Council of Presidents

Jennie & Justina –

Would you mind letting us know if we have ethics approval to move forward with the attached event? This event was initially going to be held at our office, however, we are now going to be traveling off-site for this event. Please note that this event is fast approaching as it is scheduled for next Wednesday, July 11th.

Thank you,

Kelly Kunding
Deputy Director of Scheduling and Advance
Kunding.Kelly@epa.gov
202-568-9879

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 7/5/2018 2:38:00 AM
To: Kunding, Kelly [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e3c9a5d16e2244079e222f342bf9992f-Kunding,]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]
Subject: RE: Urgent - For Approval: National Black Chamber of Commerce

Hi Kelly,

On behalf of OGC/Ethics, I have no federal ethics issues to raise with the Administrator's speaking at this event. The National Black Chamber of Commerce does not appear to be a federally registered lobbyist, but we still recommend caution if he is offered any gift as a result of his talk.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Kunding, Kelly
Sent: Tuesday, July 03, 2018 10:08 AM
To: Keith, Jennie <Keith.Jennie@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>
Subject: Urgent - For Approval: National Black Chamber of Commerce

Jennie & Justina –

Once again, I apologize for the last minute request. Would you mind letting me know if the Administrator has approval to attend the attached event?

Thanks,

Kelly Kunding
Deputy Director of Scheduling and Advance
Kunding.Kelly@epa.gov
202-568-9879

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 6/27/2018 11:29:30 PM
To: Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]
Subject: trip to Louisiana in Oct 2017?
Attachments: RE_ Hi Justina,.pdf

Hi Gail,

Recently, we saw a story in the news (see below) about the Administrator going to Louisiana to speak at the Louisiana Chemical Association in October 2017. According to the article, "Pruitt ... flew on a first-class flight for \$2,265 to the conference, The Washington Post has reported. It has not been previously reported that Landry issued the invitation to the conference for Pruitt. In the emails, a Pruitt aide noted that the chemical association secured Pruitt a room." My recollection, though, is that this trip was cancelled, so we did not move forward on an ethics travel form (see email messages, attached). Can you remember what happened with this trip? Did he go? Did EPA pay for the flight and lodging?

Justina

E&E Climatewire

<https://www.eenews.net/climatewire/2018/06/19/stories/1060085009>

La. attorney general urged Pruitt to speak at industry event

By Scott Waldman, 6/19/20

Louisiana Attorney General Jeff Landry (R) appealed to EPA Administrator Scott Pruitt to speak at an industry gathering last fall.

Landry reached out in September to Pruitt's then-policy aide Samantha Dravis, hoping to prod the EPA boss to speak at a chemical group's annual meeting in New Orleans.

"Just following up on a conversation we had a month or so ago," he wrote. The "Louisiana Chemical Association is having their annual meeting Oct 26&27 in NOLA at the Loew's hotel. This is a meeting of the Managers that are responsible for operation [of] the chemical facilities in Louisiana. They would like Scott to address the group either day. Can you let me know if he is still available?"

The email was signed, "Jeff Landry Attorney General."

The two Republican politicians have known each other for years and even joined forces in some lawsuits against the Obama EPA. But it's not clear why the state attorney general would offer an invitation for a private industry event.

Asked to comment about the meeting invitation, Landry lauded Pruitt's efforts to roll back rules.

"Over 52% of the refining capacity in the United States is located on the Gulf Coast. The downstream energy sector is one of the largest middle class job building industries in the country," Landry said in a statement. "This sector has been tormented by useless job killing regulations. That is until President Trump came along and appointed people like Administrator Pruitt who work to scale back regulations contributing to historic economic growth."

Pruitt and Landry have a history of advocating on behalf of the chemical industry and fighting against regulations opposed by that sector. When they were at the Republican Attorneys General Association, they jointly opposed chemical industry regulations. One of Pruitt's first actions in office was to delay stronger safety rules on chemical plants and oil refineries. Landry was one of 11 attorneys general who requested the delay from EPA.

His September request was quickly met with approval from Pruitt's top aides, who wrote that they would try to get it on his schedule, according to emails obtained by the Sierra Club under a Freedom of Information Act request.

"I believe it would be a great opportunity," Landry wrote.

Within days, Hayley Ford, EPA's deputy White House liaison, confirmed the visit.

"I'm happy to let you know that the Administrator will be available to address this group," she wrote. "He appreciates the invitation and opportunity. Who should [we] communicate with regarding details and logistics? Specifically, exact timing and agenda for the event so we can build into his schedule? Thank you and we look forward to it!"

Pruitt later flew on a first-class flight for \$2,265 to the conference, The Washington Post has reported. It has not been previously reported that Landry issued the invitation to the conference for Pruitt. In the emails, a Pruitt aide noted that the chemical association secured Pruitt a room.

Critics have accused both Pruitt and Landry of being too cozy with chemical companies. Some of Pruitt's political appointees at EPA have come directly from the American Chemistry Council, and Landry was endorsed in his attorney general bid by the Louisiana Chemical Association.

In the days before the conference, a representative for Landry invited Pruitt to have dinner with the attorney general while he was in New Orleans. Pruitt's aides declined that dinner but invited Landry to a breakfast with chemical industry representatives that EPA was organizing the next morning.

"We are organizing breakfast the morning of Fri, Oct 27 before the speaking engagement and we would be happy to have AG Landry attend if he would like," Ford wrote to one of Landry's aides. "It is more of an event, with several area CEOs and industry representatives. We don't yet have a firm location, but can share details with you as they develop this week."

I need reassurance, my dear, that the Administrator did NOT accept

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)

**EPA**Approval to Accept Travel
Under Ethics Reform Act of 1989**Event Location****Traveler's Role** ⓘ

Official Duty



Outside Activity

Travel Starts**Travel Ends****Event Sponsor(s)**

ⓘ

DEO or designee**Purpose of Event** ⓘ**Employee Name****Spousal expenses
included?**

Yes



No

Title**Organization****Phone Number****Who is the non-federal person(s) or entity(s) paying travel expenses?** ⓘ**Name of Organization:****Address:****What kind of entity is this?** ⓘ

for-profit



state/local government



College/University



not for-profit



foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ**Amount & METHOD of payment** ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$ 0.00	\$ 0.00
Meals	\$ 0.00	\$ 0.00
Lodging	\$ 0.00	\$ 0.00
Local transportation	\$ 0.00	\$ 0.00
Waiver of fees ⓘ	\$ 0.00	\$ 0.00
Other (specify)	\$ 0.00	\$ 0.00
Sub Total	\$ 0.00	Sub Total \$ 0.00
TOTAL →→→→→		\$ 0.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

(see <http://www.gsa.gov> for per diem rates)

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Traveler's Certification

By: ⓘ

Date:

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 3/6/2018 3:34:32 AM
To: Dominguez, Alexander [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5ced433b4ef54171864ed98a36cb7a5f-Dominguez,]
CC: Gunasekara, Mandy [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=53d1a3caa8bb4ebab8a2d28ca59b6f45-Gunasekara,]
Subject: RE: Eastern Fuels Conference

Hi,

ALEX == you're not speaking, but will EPA be paying for attendance at the conference?

MANDY == you may be speaking, but do you want to attend on the days that you're not speaking? Do they indicate that they have a policy of waiving the registration fee for speakers (we still may not be able to accept it but I want to know).

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dominguez, Alexander
Sent: Monday, March 05, 2018 1:23 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Cc: Gunasekara, Mandy <Gunasekara.Mandy@epa.gov>
Subject: Eastern Fuels Conference

Justina,

Hope all is well and you had a great weekend. Mandy asked I send you the below invite check if it is okay with Ethics for the two of us to attend.

Eastern Fuel Buyers Conference May 9 – 11
<https://www.eastfuelconf.com/>

Mandy would also be a speaker (most likely on Thursday, May 10th but exact date/time tbd). Let me know if you have any questions or need me to gather additional information.

Best,
Alex

Alex Dominguez
Policy Analyst to the Principal Deputy
Office of Air and Radiation
U.S. Environmental Protection Agency

From: Riddle, Ken [<mailto:Ken.Riddle@lakelandelectric.com>]
Sent: Thursday, February 15, 2018 2:21 PM
To: Gunasekara, Mandy <Gunasekara.Mandy@epa.gov>
Subject: Eastern Fuels Conference
Importance: High

Mandy,

Will you be able to speak at the conference this year? You were going to let me know if you could work it out.

Ken Riddle
Supervisor of Chemical Processes
Lakeland Electric
3030 East Lake Parker Drive
Lakeland, FL 33805
~~(863)-834-5639~~ Office

Ex. 6 - Personal Privacy

 Mobile

PUBLIC RECORDS NOTICE:

All e-mail sent to and received from the City of Lakeland, Florida, including e-mail addresses and content, are subject to the provisions of the Florida Public Records Law, Florida Statute Chapter 119, and may be subject to disclosure.

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 2/21/2018 9:31:28 PM
To: Thornton, Kecia [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f2b76071659d45f09279e4d798c062f1-KThornto]
Subject: Re: Invitation ACC-TCC Hurricane Harvey Forum

No!

Sent from my iPhone

On Feb 21, 2018, at 4:28 PM, Thornton, Kecia <Thornton.Kecia@epa.gov> wrote:

Good afternoon Justina!

I hope you are well! I am reaching out, on behalf of Steven Cook, to ask if it's ok for him to attend the forum described below on March 5? He indicated that he would be there in listening mode only. Since he used to work for LyondellBasell Industries, who sent him the invitation on behalf of ACC and TCC, I just want to make sure there are no ethics issues with him attending.

EPA Region 6 is also attending; the RA is on the panel. Please let me know if you need additional information. Thank you!

Kecia
(202) 566-1913

From: Travis, Ann L [<mailto:Ann.Travis@lyondellbasell.com>]
Sent: Wednesday, February 21, 2018 2:24 PM
To: Cook, Steven <cook.steven@epa.gov>
Subject: Invitation ACC-TCC Hurricane Harvey Forum

Steven on behalf of the American Chemistry Council and the Texas Chemical Council, I would like to invite you to attend our Hurricane Harvey Forum, scheduled for Monday, March 5th. See invitation below.

Given your new position at EPA, the discussion will be quite relevant and an opportunity for you to meet a variety of stakeholders. We also are excited to have confirmed EPA Region 5 Administrator Anne Idsal as one of our panelists. .

I hope you can attend and please let me know if you have any questions.

Best,
Ann

Ann L. Travis
Director, Global Government Relations
LyondellBasell Industries
713-309-7568 Direct
Ex. 6 - Personal Privacy Mobile

ann.travis@lyondellbasell.com

<image001.png>

Information contained in this email is subject to the disclaimer found by clicking on the following link:
<http://www.lyb.com/en/about-us/disclaimer>

Status >>>

New Form

<<< Status

Traveler Information (click here to open/close)


EPA

 Approval to Accept Travel
Under Ethics Reform Act of 1989

Event Location

Coquille Rd. Belle Chase LA to view marshes or touring different waterways that day.

Travel Starts

2/27/2018

Traveler's Role ⓘ


Official Duty



Outside Activity

Travel Ends

03/12/2018

Event Sponsor(s)
☒ State of Louisiana

DEO or designee

Chris Barnes

Employee Name

Kenneth Wagner

Purpose of Event ⓘ

This event purpose is to educate the Chair Designate about the Coastal Crisis in LA.

Spousal expenses included?


Yes



No

Title Chair Designate, RESTORE Council

Organization EPA

Phone Number 202-564-1988

Who is the non-federal person(s) or entity(s) paying travel expenses? ⓘ
Name of Organization:
Address:
What kind of entity is this? ⓘ
☐ for-profit


state/local government



College/University

☐ not for-profit


foreign government



Other (explain below)

Describe the entity (source) paying travel expenses. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. (You can attach files below.)

Is this source a party to a matter that is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? *If "Yes", then acceptance of travel expenses cannot be approved*



Yes



No

Is this source paying the travel through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? *If "Yes", then acceptance of travel expenses cannot be approved* ⓘ



Yes



No

Is this source otherwise affected by EPA matters in which you participate?



Yes



No

If "Yes," describe the matter and attach explanation (below). ⓘ

Itemization of benefits ⓘ
Amount & METHOD of payment ⓘ

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$0.00	\$0.00
Local transportation	335.00	\$0.00
Waiver of fees ⓘ	\$0.00	\$0.00
Other (specify)	<u>\$0.00</u>	<u>\$0.00</u>
Sub Total	\$0.00	Sub Total \$0.00

TOTAL →→→→→

\$335.00

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

(see <http://www.gsa.gov> for per diem rates)

Any other explanations or attachments ⓘ

Kenneth Wagner serves as the Administrator's Chair Designate, of the Gulf Coast Ecosystem Restoration Council of which he is the President's appointee as Chairman. He has been asked to participate in this Fly-over, as it is the most efficient way to view the coastal area and see the coastal subsidence that plagues Louisiana. This Fly over serves as a critical public purpose to allow Mr. Wagner to view the current coastal crisis taking place in Belle Chasse, LA. As Chair Designate, and a voting member

Traveler's Certification

By: 

Date: 2/26/2018

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 11/14/2017 3:48:14 PM
To: Shapiro, Mike [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2c70af880ba747b5a8b6baa45a040125-MShapiro]
Subject: I'll take care of this today but will close the loop with you tomorrow

From: Fugh, Justina
Sent: Tuesday, November 14, 2017 10:47 AM
To: Dennis, Allison <Dennis.Allison@epa.gov>; Kitamura, Louise <Kitamura.Louise@epa.gov>; Drinkard, Andrea <Drinkard.Andrea@epa.gov>
Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>
Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Allison,

You have not been designated as an ethics official, so therefore are not authorized to make a determination as to whether a reception qualifies as widely attended or not. It's inappropriate for you to write that you "determined that the reception meets the WAG criteria." You are not authorized to do so. I can only hope that you were being overly casual in your writing.

I will see Mike Shapiro tomorrow morning so I will walk him through the necessary determination, which must be in writing. I do NOT advise that he make any determination without me as Lee is subject to the Trump Ethics Pledge.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison
Sent: Tuesday, November 14, 2017 10:21 AM
To: Kitamura, Louise <Kitamura.Louise@epa.gov>; Drinkard, Andrea <Drinkard.Andrea@epa.gov>
Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>
Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Thank you Louise and Justina for your helpful counsel.

After checking on a few things I've determined that the reception meets the WAG criteria so I believe Lee is fine to attend as long as Mike Shapiro approves. I'll secure that approval now.

For the speaker dinner, NACWA, the host, hasn't advertised his presence at the event at all nor is charging any of the invitees (NACWA event speakers) to attend. You can read more about the speaker dinner at the bottom of this email chain to see how it's being promoted. Lastly, "the guest of honor" term actually doesn't have any significance. He was invited to attend the dinner just like the rest of the event speakers. I think the event organizer just said that to Lee and us to be nice. He will have to pay for his dinner.

We will also inform him of his duty to pay for a one-day conference registration if he chooses to listen to a session this afternoon (his keynote is taking place tomorrow morning.)

I think this covers it. If you have any concerns or questions, please let me know. Thanks!

From: Kitamura, Louise

Sent: Monday, November 13, 2017 4:30 PM

To: Dennis, Allison <Dennis.Allison@epa.gov>; Drinkard, Andrea <Drinkard.Andrea@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Hi Allison,

I'm so glad you asked the question. I wanted to be 100% sure, because Lee will not be able to attend these events, free-of charge. I think it would be helpful to confirm the following:

Roaring 20s. We would need to confirm that it meets the parameters of a Widely Attended Gathering. See paragraph (g) in the following link: <https://www.law.cornell.edu/cfr/text/5/2635.204> . If it passes the test, we'll need approval from Mike Shapiro for Lee to attend.

Guest of Honor event: OGE/Ethics will need more information as to what capacity Lee is the guest of honor.

I will be out of the office beginning tonight (returning next week Tuesday)—therefore I will try to catch you or Andrea today to get this resolved ASAP. Meanwhile, I wanted to include the OGE/Ethics contacts to keep them in the loop.

Louise Kitamura

Office of Water

(o) 202-564-1731

(c) Ex. 6 - Personal Privacy

From: Fugh, Justina

Sent: Monday, November 13, 2017 3:21 PM

To: Kitamura, Louise <Kitamura.Louise@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all—including Allison—will benefit from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

EVENT	ETHICS RESPONSE	ETHICS CITATION
Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah, GA	OK. Because he is speaking on that day, he can accept free attendance at the conference on that day ONLY. Anything that is offered to all other participants can be accepted by Lee on the day that he is speaking, including meals and receptions. Any special ticket events cannot be accepted without specific approval from an ethics official.	5 CFR 2635.203(b)(8)
He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.	NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.	Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar.
He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.	NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too.	OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison
Sent: Monday, November 13, 2017 2:13 PM
To: Kitamura, Louise <Kitamura.Louise@epa.gov>
Cc: Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>
Subject: Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

From: Penman, Crystal
Sent: Thursday, November 09, 2017 11:54 AM
To: Dennis, Allison <Dennis.Allison@epa.gov>
Subject: FW: See You Next Week in Savannah!

Crystal Penman
Program Specialist
Office of Water
Immediate Office
U.S. Environmental Protection Agency
Work: 202-564-3318
Penman.Crystal@epa.gov

From: Amanda Waters [<mailto:AWaters@nacwa.org>]
Sent: Thursday, November 9, 2017 10:40 AM
To: Penman, Crystal <Penman.Crystal@epa.gov>
Cc: Forsgren, Lee <Forsgren.Lee@epa.gov>
Subject: See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's Roaring 20s Reception from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah, 315 W. St Julian St., Savannah, GA 31401*
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)
- CLE List – Looks like our application with Virginia is still pending regarding the amount of credits that will be offered.
- My cell phone number is Ex. 6 - Personal Privacy should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

Dennis Lee Forgren, Jr.
Deputy Assistant Administrator, Office of Water
US Environmental Protection Agency
Washington, DC

Dennis “Lee” Forsgren joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758
cell | awaters@nacwa.org | [@amandawaters99](https://www.instagram.com/amandawaters99) | Visit us at www.nacwa.org

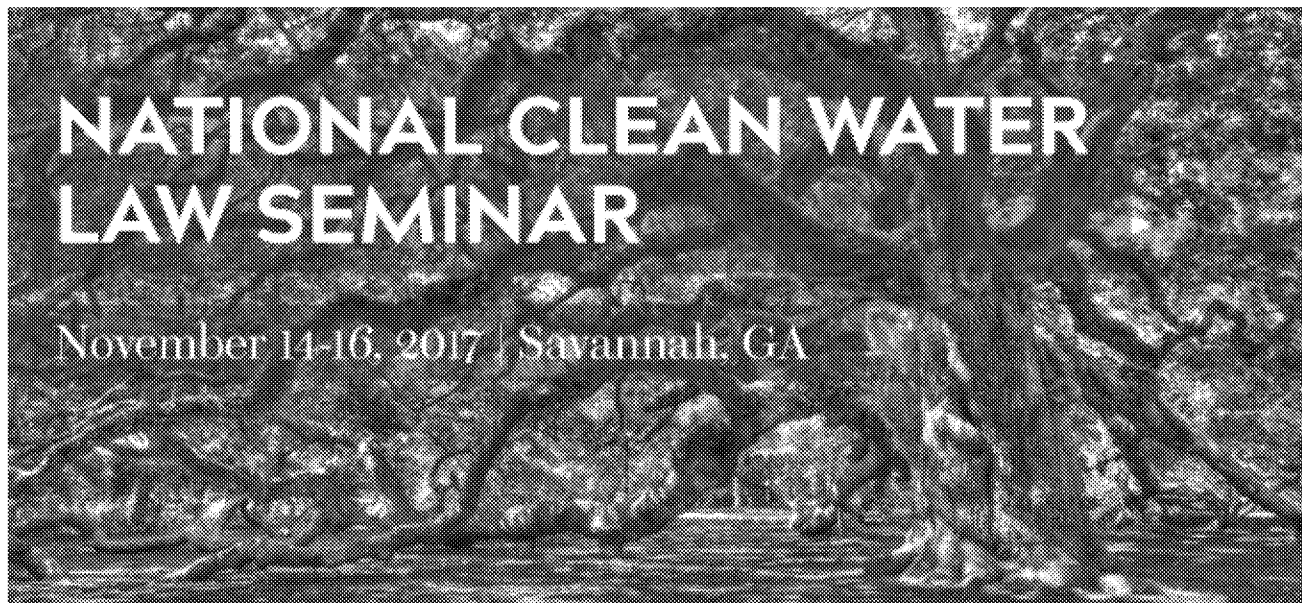
Ex. 6 - Personal Privacy



Join us for the National Clean Water Law Seminar, November 14-16, and National Water Enforcement Workshop, November 16-17, in Savannah, GA!



The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 National Clean Water Law Seminar. Please refer to this e-mail as you plan your stay!

Before Leaving Home

What to Pack - Business casual attire should serve you well – check [here](#) to see what weather will be waiting for you in Savannah, GA!

Plan Your Stay in Savannah – Be sure to check out the [Participant List](#), [Agenda](#), [Speaker Handouts](#) and a list of [things to do in Savannah](#). On Tuesday night, enter the prohibition era and enjoy the [Roaring 20s Reception](#). Feel free to come in costume, or we will help you

dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic Savannah sunrise run.

Download the NACWA Events App – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the NACWA Events App. The App, available for Apple and Android mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

Upon Arrival

Ground Transportation – The Hyatt Regency Savannah is approximately 8 miles from the Savannah Hilton Head International Airport (SAV). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); K Shuttle (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

Registration – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The National Water Enforcement Workshop will be immediately following the *Law Seminar*, so if you haven't registered yet, it is not too late to join us for another day!

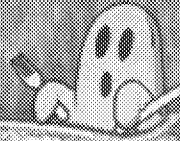
Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or info@nacwa.org.

See you in Savannah!

Halloween may be over, but NACWA's Law Seminar Speaker Dinner offers another near-term opportunity to commune with the spirits (i.e., ghosts and/or libations). The Olde Pink House is considered by unnamed, unreliable, and self-serving sources to be one of the most haunted buildings in Savannah. It is said that the food is so good at the OPH that James Habersham Jr. who built the house in 1771 often makes an appearance at dinner time. See for yourself – join your fellow speakers, NACWA staff and Mr. Habersham for dinner.

Join us if you dare...



Law Seminar Speaker Dinner

The Olde Pink House

23 Abercorn St

Tuesday, November 14
7:30 PM

Savannah, GA 31401

RSVP by November 1
to Tina Kenia

National Association of Clean Water Agencies

1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

www.nacwa.org

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Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 11/14/2017 3:47:27 PM
To: Dennis, Allison [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=9bf7959058b241fab18e564e9c957b56-ADennis]; Kitamura, Louise [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2fc1181266194f9397844944552c8c26-LKITAMUR]; Drinkard, Andrea [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=808a6b7b65bf447f93dad2f510feaf61-ADRINKAR]
CC: Griffo, Shannon [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c901eb2c3ba4556a4a581b8816d5a9a-Vallance, Shannon]; Duross, Jeanne [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1771ddaf869f40998535d410e5b1a93e-Jduross]; Keith, Jennie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=79c2d25e4dfe45ceaf788a87f714cc0f-JKEITH]; Ross, Margaret [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=38caf91847dd4f95810c1f96d918871c-Ross, Margaret]; Campbell, Ann [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b8c25a0c2fb648b6a947694a8492311e-Campbell, Ann]; Penman, Crystal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=93662678a6fd4d4695c3df22cd95935a-Penman, Crystal]
Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Allison,

You have not been designated as an ethics official, so therefore are not authorized to make a determination as to whether a reception qualifies as widely attended or not. It's inappropriate for you to write that you "determined that the reception meets the WAG criteria." You are not authorized to do so. I can only hope that you were being overly casual in your writing.

I will see Mike Shapiro tomorrow morning so I will walk him through the necessary determination, which must be in writing. I do NOT advise that he make any determination without me as Lee is subject to the Trump Ethics Pledge.

Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison
Sent: Tuesday, November 14, 2017 10:21 AM
To: Kitamura, Louise <Kitamura.Louise@epa.gov>; Drinkard, Andrea <Drinkard.Andrea@epa.gov>
Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>; Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>
Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Thank you Louise and Justina for your helpful counsel.

After checking on a few things I've determined that the reception meets the WAG criteria so I believe Lee is fine to attend as long as Mike Shapiro approves. I'll secure that approval now.

For the speaker dinner, NACWA, the host, hasn't advertised his presence at the event at all nor is charging any of the invitees (NACWA event speakers) to attend. You can read more about the speaker dinner at the bottom of this email chain to see how it's being promoted. Lastly, "the guest of honor" term actually doesn't have any significance. He was invited to attend the dinner just like the rest of the event speakers. I think the event organizer just said that to Lee and us to be nice. He will have to pay for his dinner.

We will also inform him of his duty to pay for a one-day conference registration if he chooses to listen to a session this afternoon (his keynote is taking place tomorrow morning.)

I think this covers it. If you have any concerns or questions, please let me know. Thanks!

From: Kitamura, Louise

Sent: Monday, November 13, 2017 4:30 PM

To: Dennis, Allison <Dennis.Allison@epa.gov>; Drinkard, Andrea <Drinkard.Andrea@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>; Fugh, Justina <Fugh.Justina@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Hi Allison,

I'm so glad you asked the question. I wanted to be 100% sure, because Lee will not be able to attend these events, free-of charge. I think it would be helpful to confirm the following:

Roaring 20s. We would need to confirm that it meets the parameters of a Widely Attended Gathering. See paragraph (g) in the following link: <https://www.law.cornell.edu/cfr/text/5/2635.204> . If it passes the test, we'll need approval from Mike Shapiro for Lee to attend.

Guest of Honor event: OGE/Ethics will need more information as to what capacity Lee is the guest of honor.

I will be out of the office beginning tonight (returning next week Tuesday)—therefore I will try to catch you or Andrea today to get this resolved ASAP. Meanwhile, I wanted to include the OGE/Ethics contacts to keep them in the loop.

Louise Kitamura

Office of Water

(o) 202-564-1731

(c) Ex. 6 - Personal Privacy

From: Fugh, Justina

Sent: Monday, November 13, 2017 3:21 PM

To: Kitamura, Louise <Kitamura.Louise@epa.gov>

Cc: Griffo, Shannon <Griffo.Shannon@epa.gov>; Duross, Jeanne <Duross.Jeanne@epa.gov>; Keith, Jennie <Keith.Jennie@epa.gov>; Ross, Margaret <Ross.Margaret@epa.gov>

Subject: RE: Quickturn Ethics check for Lee's event tomorrow

Yes, of course there are ethics issues associated with these events. He is being offered gifts of free food because of his official position and from prohibited sources. Obviously, you all—including Allison—will benefit

from taking this year's annual ethics training that focuses on gifts and travel. There are three different events to consider, and they all raise concerns.

EVENT	ETHICS RESPONSE	ETHICS CITATION
Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah, GA	OK. Because he is speaking on that day, he can accept free attendance at the conference on that day ONLY. Anything that is offered to all other participants can be accepted by Lee on the day that he is speaking, including meals and receptions. Any special ticket events cannot be accepted without specific approval from an ethics official.	5 CFR 2635.203(b)(8)
He wants to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.	NO. The gift exclusion used above does not apply here. If he wants to attend this event, then you need to do a widely attended gathering determination. But if the donor is a federally registered lobbyist, then that won't work.	Possibly a WAG per 5 CFR 2635.204(g) unless the sponsor is a lobbyist. If so, then possibly OGC/Ethics will consider an ethics travel approval. If not possible, then we have to ascertain the cost per person from the donor and he pays out of his own pocket. It won't be good enough for him to say he will pay for his drinks like at a cash bar.
He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.	NO. He needs ethics clearance to attend the speakers' dinner, and I don't see how he can be the "guest of honor." What does that mean? I need to see how they are promoting this event. He can't be honored with reference to his EPA position and title, and if the donor is a federally registered lobbyist, then there are Trump pledge issues here, too.	OGC/Ethics can possibly consider an ethics travel approval, but there are other serious concerns here.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Dennis, Allison

Sent: Monday, November 13, 2017 2:13 PM

To: Kitamura, Louise <Kitamura.Louise@epa.gov>

Cc: Campbell, Ann <Campbell.Ann@epa.gov>; Penman, Crystal <Penman.Crystal@epa.gov>

Subject: Quickturn Ethics check for Lee's event tomorrow

Hi Louise,

Lee is speaking at the NACWA National Clean Water Law Seminar event in Savannah on Wednesday (providing the conference keynote).

He is planning to attend the event's Roaring 20s Reception from 6:00-7:00 pm the day before which is free to all event attendees.

He is also planning to attend the speaker dinner the night before which is by invite only. He is the guest of honor at that event. We're checking to see if the other attendees have to pay to attend the event or not.

Are there any ethical issues with Lee attending these events? I didn't think so but I just wanted to cover our bases. Thanks! - Allison

From: Penman, Crystal
Sent: Thursday, November 09, 2017 11:54 AM
To: Dennis, Allison <Dennis.Allison@epa.gov>
Subject: FW: See You Next Week in Savannah!

Crystal Penman
Program Specialist
Office of Water
Immediate Office
U.S. Environmental Protection Agency
Work: 202-564-3318
Penman.Crystal@epa.gov

From: Amanda Waters [<mailto:AWaters@nacwa.org>]
Sent: Thursday, November 9, 2017 10:40 AM
To: Penman, Crystal <Penman.Crystal@epa.gov>
Cc: Forsgren, Lee <Forsgren.Lee@epa.gov>
Subject: See You Next Week in Savannah!

Good morning Crystal. I just spoke with Lee and I am following up with some additional information for next week.

- Lee is planning to attend NACWA's Roaring 20s Reception from 6:00-7:00 pm on Tuesday, November 14. The address is: *Belford's Savannah, 315 W. St Julian St., Savannah, GA 31401*
- He will also be our guest of honor at the Law Seminar Speaker Dinner starting at 7:30 on Tuesday at the Old Pink House (see details below)
- CLE List – Looks like our application with Virginia is still pending regarding the amount of credits that will be offered.
- My cell phone number is Ex. 6 - Personal Privacy should Lee need to reach me in Savannah.
- We have this short bio for Lee. Please review and send me any revisions as soon as possible.

Dennis Lee Forgren, Jr.
Deputy Assistant Administrator, Office of Water

US Environmental Protection Agency
Washington, DC

Dennis "Lee" Forsgren joined the Environmental Protection Agency on June 19th, 2017 as the Deputy Assistant Administrator for the Office of Water. His background includes legal and policy guidance in areas such as energy, water resources, and natural resource management, along with work on Capitol Hill. In addition, he worked as the Assistant Administrator for Legislative Affairs at NASA between 2003 and 2005.

Thanks so much.

Warm regards,

Amanda J. Waters | National Association of Clean Water Agencies | General Counsel | 202/530-2758
cell | awaters@nacwa.org | [@amandawaters99](https://www.instagram.com/amandawaters99) | Visit us at www.nacwa.org

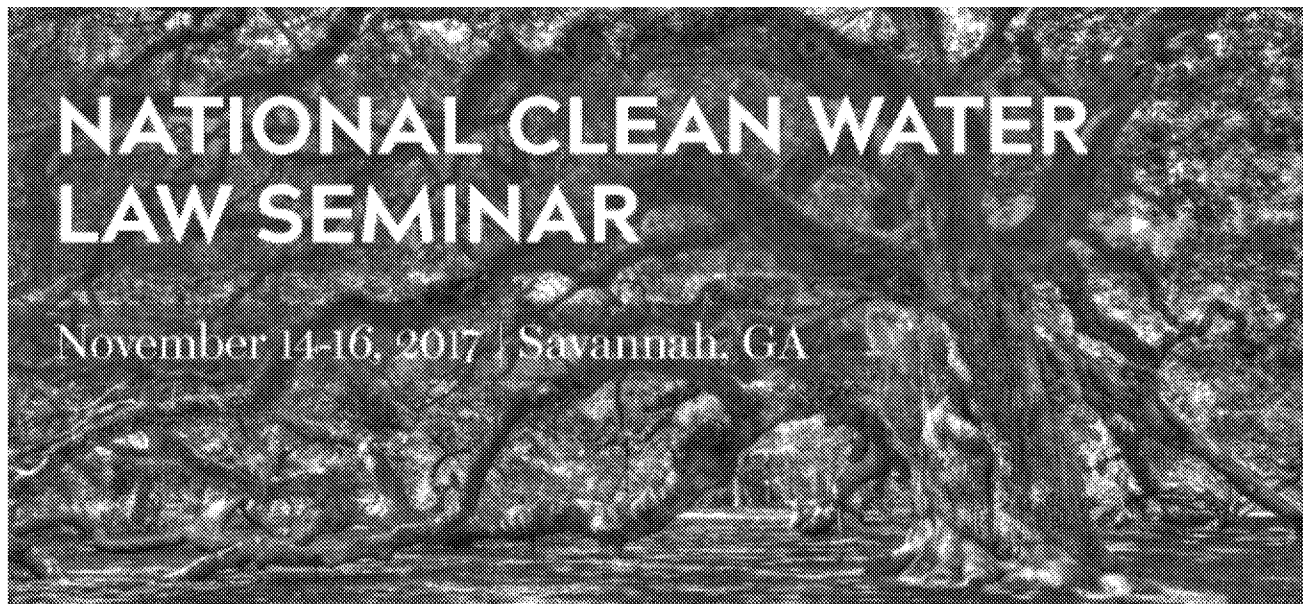
Ex. 6 - Personal Privacy



Join us for the National Clean Water Law Seminar, November 14-16, and National Water Enforcement Workshop, November 16-17, in Savannah, GA!



The information contained in this message is confidential and may be legally privileged. If you have received it in error, please notify us immediately and delete this message. Thank you for your cooperation.



We look forward to seeing you next week for NACWA's 2017 National Clean Water Law Seminar. Please refer to this e-mail as you plan your stay!

Before Leaving Home

What to Pack - Business casual attire should serve you well – check [here](#) to see what weather will be waiting for you in Savannah, GA!

Plan Your Stay in Savannah – Be sure to check out the [Participant List](#), [Agenda](#), [Speaker Handouts](#) and a list of [things to do in Savannah](#). On Tuesday night, enter the prohibition era

and enjoy the Roaring 20s Reception. Feel free to come in costume, or we will help you dress the part! The next morning, drag yourself out of bed and join the early risers at 6:30 am in the lobby for a scenic Savannah sunrise run.

Download the NACWA Events App – NACWA strives to be as environmentally-friendly as possible, so we encourage you to bring your tablet or laptop and download the NACWA Events App. The App, available for Apple and Android mobile devices, includes the agenda, speaker presentations and biographies, a participants list and more. Internet access will be available throughout the meeting rooms during the *Seminar*.

Upon Arrival

Ground Transportation – The Hyatt Regency Savannah is approximately 8 miles from the Savannah Hilton Head International Airport (SAV). The Hotel does not offer a complimentary shuttle; however, there are several transportation alternatives including: taxi (to the Hotel is approximately \$28 and will take 20 minutes); K Shuttle (\$20 one-way or \$30 roundtrip); or rental car (valet and self-parking are available at the Hotel).

Registration – Meet your colleagues and pick up your name badge beginning on Tuesday at 8:30 am at Registration on the 2nd Floor of the Hyatt Regency Savannah. Don't forget to stop by the registration desk each day to sign-in for your CLE Credit. The National Water Enforcement Workshop will be immediately following the *Law Seminar*, so if you haven't registered yet, it is not too late to join us for another day!

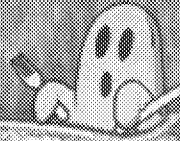
Safe Travels!

Thank you in advance for attending the 2017 *National Clean Water Law Seminar*! Travel safe, and as always, if we can be of any assistance, please contact us at 202.833.2672 or info@nacwa.org.

See you in Savannah!

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Join us if you dare...



Law Seminar Speaker Dinner

The Olde Pink House

23 Abercorn St

Tuesday, November 14
7:30 PM

Savannah, GA 31401

RSVP by November 1
to Tina Kenia

National Association of Clean Water Agencies

1816 Jefferson Place, NW, Washington, DC 20036, (202) 833-2672

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EPA

Approval to Accept Travel
Under Ethics Reform Act of 1989

Ex. 5 - Deliberative Process

Ex. 5 - Deliberative Process

Willis, Sharnett

From: EPA@BCDTRAVEL.COM
Sent: Thursday, October 26, 2017 3:29 PM
To: Willis, Sharnett; EPA@BCDTRAVEL.COM; Darwin, Henry
Subject: Travel Itinerary for DARWIN / HENRY R

TRAVELER NOTICE - Many airlines charge fees for baggage and other services. Amounts vary by airline and are subject to change.

Travelers are responsible for verifying all fees charged by individual carriers.

Please visit the operating carrier website of your ticketed itinerary for applicable fees.

Travel Summary – Agency Record Locator WHNGBA

Traveler					
DARWIN / HENRY R					
Reference number by traveler: Not Applicable					
Date	From/To	Flight/Vendor	Status	Depart/Arrive	Class/Type
11/08/2017	DCA-JAX	AA 4363*	Confirmed	07:50 PM/10:14 PM	Economy / Y
11/09/2017	JAX-DCA	AA 4723*	Confirmed	07:05 PM/09:01 PM	Economy / Y

AIR - Wednesday, November 8 2017 - Agency Record Locator WHNGBA

American Airlines Flight AA4363 Economy		
Depart:	Ronald Reagan National, Terminal C Washington, District of Columbia, United States 07:50 PM Wednesday, November 8 2017	Weather
Arrive:	Jacksonville International Airport Jacksonville, Florida, United States 10:14 PM Wednesday, November 8 2017	Weather
Duration:	2 hour(s) and 24 minute(s) Non-stop	
Status:	Confirmed - American Airlines Record Locator: WVFDXS	
Equipment:	Embraer RJ145	
*Operated By:	Trans States As American Eagle	
Seat:	14C (Non smoking, Window) Confirmed	
Distance:	634 miles / 1020.106 kilometers	
CO2 Emissions:	278.96 lbs/126.8 kgs	
Remarks:	SEAT ASSIGNMENT CONFIRMED:14C	

AIR - Thursday, November 9 2017 - Agency Record Locator WHNGBA

American Airlines Flight AA4723 Economy		
Depart:	Jacksonville International Airport Jacksonville, Florida, United States 07:05 PM Thursday, November 9 2017	Weather
Arrive:	Ronald Reagan National, Terminal C Washington, District of Columbia, United States 09:01 PM Thursday, November 9 2017	Weather
Duration:	1 hour(s) and 56 minute(s) Non-stop	
Status:	Confirmed - American Airlines Record Locator: WVFDXS	
Equipment:	Embraer 175	
*Operated By:	Republic Airlines As American Eagle	
Seat:	16F (Non smoking, Window) Confirmed	
Distance:	634 miles / 1020.106 kilometers	
CO2 Emissions:	278.96 lbs/126.8 kgs	
Remarks:	SEAT ASSIGNMENT CONFIRMED:16F	

Remarks

FOR 24/7 TRAVEL ASSISTANCE PLEASE CONTACT
THE BCD TRAVEL TEAM AT 1-866-964-1346
FOR OUTSIDE THE US CALL COLLECT 770-829-2609
FOR THE HEARING IMPAIRED- PLEASE DIAL 711

TO ACCESS RELAY SERVICE- PROVIDE PHONE
NUMBER OF 1-866-964-1346 TO ACCESS TRAVEL

DUE TO RECENT CHANGES IN THE FY15 GOVERNMENT CITY PAIR
PROGRAM/PPP YOUR AIR RESERVATIONS ARE SUBJECT TO
CANCELLATION BY THE AIRLINES IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY'S BUSINESS RULES BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE TICKETING.
THIS 48 HOUR CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS DOMESTIC
CONNECTIONS ON MORE THAN ONE AIRLINE OR THESE
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.

26Oct/02:28PM

Estimated trip total				520.40 USD
Air	Car	Hotel	Rail	Other
520.40 USD				
Fare details: Not guaranteed until ticketed				
Vendor	Fare information	Refund restrictions before departure	Change restrictions after ticketing	Ticket information
Air AA4363* 08Nov AA4723* 09Nov	Total: USD 520.40	REFUND RESTRICTIONS MAY APPLY	CHANGE RESTRICTIONS MAY APPLY	
All quotes are provider quotes excluding possible taxes and charges en route. Currency conversions shown in this itinerary receipt are done using the bank rate applicable at the date shown in the header of this document. Please note that some local taxes and charges may be invoiced during your trip and cannot be shown at time of reservation.				

Advice to Passengers

Transportation of Hazardous Materials

Federal law forbids the carriage of hazardous material aboard the aircraft, in your luggage, or on your person. A violation can result in 5 years imprisonment and penalties of \$250,000 or more (49 U.S.C. 5124). Hazardous materials include explosives, compressed gases, flammable liquids and solids, oxidizers, poisons, corrosives and radioactive materials.

Forbidden Dangerous Items Examples:

Paints, lighter fluid, fireworks, tear gases, oxygen bottles and radiopharmaceuticals. There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage and certain smoking materials carried on your person. For further information, contact your airline representative.

Note: Spare batteries and fuel cells are not permitted in checked or hold baggage. These items MUST be packed in carry-on baggage. If your carry-on bag is gate checked, the spare batteries and fuel cells must be removed and carried in the cabin.

Email generated on 26Oct/7:28 PM UTC

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Willis, Sharnett

From: Susan Wade <swade@vinylinfo.org>
Sent: Wednesday, November 01, 2017 4:45 PM
To: Willis, Sharnett
Subject: FW: VI Meeting logistics

Here is the information. The hotel room is \$154/night plus tax. -Susan



Susan Wade | Vice President of Marketing and Communications
The Vinyl Institute
1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006
O: (202) 765-2296 | M:

Ex. 6 - Personal Privacy

Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. [Register here](#)

From: Susan Wade
Sent: Friday, October 27, 2017 10:06 AM
To: willis.sharnett@epa.org
Cc: Kevin Koonce <kkoonce@vinylinfo.org>
Subject: FW: VI Meeting logistics

Hello Ms. Willis, I'm resending this information as it didn't go through last night. Please confirm that you have received it. Thank you. -Susan

As promised, below is Mr. Darwin's hotel confirmation: Checking in November 8, 2017, checking out November 9, 2017 – Confirmation number: 87838874

We have Mr. Darwin speaking at 1:20 pm in the Masters DE ballroom, on Thursday, November 9, at the Sawgrass Marriott Golf Spa & Resort located at 1000 PGA Tour Boulevard, Ponte Vedra Beach, FL. We anticipate an audience of 150+ vinyl industry executives in the audience representing resin producers, compounders, additive producers and product manufacturers.

Kevin Koonce will be introducing Mr. Darwin. We have a podium with a microphone. If Mr. Darwin has any slides he'd like to present, please see additional information below.

If you have any questions, please call me on my cell at [Ex. 6 - Personal Privacy](#) We look forward to having Mr. Darwin present at our event!

Regards,

-Susan Wade

Presentation information:

- For PowerPoint presentations, please use the 16:9 ratio, and if your presentation is formally branded, please include any font files or list the font names, so we can ensure your presentation keeps the correct formatting.
- Please send your PowerPoint presentation to Susan Wade (swade@vinylinfo.org) by **November 8**.
- If you plan to show video during your presentation, in addition to submitting video file to Susan Wade, please bring a flash drive with your video to the event. This will help our AV crew should they run into any technical issues with your presentation.
- **Confirm if we can or cannot share a copy of your slide presentation with the attendees following the event, or if you have an edited version you'd prefer to share.**
- Please be aware that all presentations at this year's conference will be run on Windows software.
- Please be aware that we will be taking photos during the event to share on our website (vinylinfo.org). Let us know if you'd prefer we not include you in this visual media.



Susan Wade | Vice President of Marketing and Communications
The Vinyl Institute
1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006
O: (202) 765-2296 | M: Ex. 6 - Personal Privacy



Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. [Register here.](#)



Susan Wade | Vice President of Marketing and Communications
The Vinyl Institute
1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006
O: (202) 765-2296 | M: Ex. 6 - Personal Privacy



Please join us for the 2017 Vinyl360 Annual Conference on November 8-10 in Ponte Vedra Beach, FL at the Sawgrass Marriott Golf Spa and Resort. [Register here.](#)

From: Kevin Koonce
Sent: Tuesday, October 24, 2017 5:09 PM
To: willis.sharnett@epa.org; Susan Wade <swade@vinylinfo.org>
Subject: VI Meeting logistics

Ms. Willis,

It was a pleasure to speak with you this afternoon and we are very excited to welcome Mr. Darwin to our annual meeting. You indicated that he would like to arrive the evening of the 8th of November and depart on a flight around 5:00 pm on the 9th. This works very well for our group and we are grateful for his time.

You asked for some information in order to complete your paperwork and so I am cc'ing Susan Wade on this email who has been working with the Sawgrass Marriott. We do have a reserved room rate of \$154 plus taxes which, if permissible

by EPA regulations, we are happy to offer Mr. Darwin. The room is already reserved for the 8th so that will not be a problem.

Thank you again for your help on this and please let us know if there is anything else you need from us.

Best,

Kevin Koonce



Kevin Koonce | VP of Government Affairs

The Vinyl Institute

1747 Pennsylvania Ave NW Suite 825 | Washington, DC | 20006

O: (202) 765-2289 | M: Ex. 6 - Personal Privacy

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EAST COAST TRANSPORTATION

14125 Beach Blvd
Jacksonville Beach, FL 32250

Phone (904) 525-8600
Fax (904) 525-8582
Email: reservations@ectjax.com
Web: www.ectjax.com

TRIP CONFIRMATION

STATUS: ** ACTIVE **

Reservation#: 222063*6 Vehicle Type: Sedan Customer: 171
Passenger Name: **HENRY Chauffeur: Msg - Masterbill
DARWIN Contact: LOIS MILLER
Passenger Mobile: Ex. 6 - Personal Privacy # of Pax: 1 Contact#: Ex. 6 - Personal Privacy
Pickup Date: 11/09/2017 Thursday Start Time: Pay Method: MB
Pickup Time: 04:30 PM Afternoon End Time: Event Code: VINYLINSTITUTE2017

Reservation Detail	Description	Charges
Pickup Address: MSG, Sawgrass Marriott Resort, 1000 Pga Tour Boulevard, , Ponte Vedra Beach FL 32082,US	Total:	132.00
Dropoff Address: JAX (Jacksonville Intl Airport), American Airlines	Total Payments:	0.00
	Balance Due:	132.00

Special Instructions

Sp. Instructions: **VIP ** PVT SEDAN
**PICK UP AT FRONT ENTRANCE

Location Directions/Notes

Terms & Conditions

East Coast Transportation 904-525-8600 www.ectjax.com

CHANGE / CANCELLATION POLICY:

Sedan, SUV and Van reservations must be changed/cancelled at least 4 hours prior to the requested reservation time to avoid late charges or additional billing.

All Mini Buses, Mid Coaches and Motor Coaches require 14 days change/cancellation to avoid any late charges or additional billing.

Stretch Limousines require a 50%, non-refundable deposit. A change/cancellation notice of 7 days is required to avoid any further charges.

NO SHOWS:

Passengers are encouraged to call 904.525.8600 if they are unable to locate the Chauffeur. Passengers that leave the pickup location without notifying East Coast Transportation will be billed the total reservation charge.

WAITING TIME:

All "Transfers" are subject to billable waiting time (in 15 minute increments) at the standard vehicle hourly rate beginning 15 minutes after the requested reservation time.

Airport arrivals are subject to waiting time after 45 minutes of complimentary wait time from the time the aircraft lands (wheels down time). Wait time will be billed in 15 minute increments at the standard vehicle hourly rate.

CLEAN UP FEE:

Any passenger who excessively soils the vehicle or vomits in the vehicle will be charged a minimum cleaning fee of \$300 which will be automatically charged to the credit card on file.

Date/Time 11/02/2017 02:38 PM Taken By SamanthaSmith Run Type Transfer

Page 1 of 1



EAST COAST TRANSPORTATION

14725 Beach Blvd
Jacksonville Beach, FL 32250

Phone (904) 525-8600
Fax (904) 505-8982
Email: reservations@ectjax.com
Web: www.ectjax.com

TRIP CONFIRMATION

STATUS: ** ACTIVE **

Reservation#: 222063*5 Vehicle Type: Sedan Customer: 171
Passenger Name: **HENRY Chauffeur: Msg - Masterbill
DARWIN Contact: LOIS MILLER
Passenger Mobile: Ex. 6 - Personal Privacy # of Pax: 1 Contact#: Ex. 6 - Personal Privacy
Pickup Date: 11/08/2017 Wednesday Start Time: Pay Method: MB
Pickup Time: 10:14 PM Night End Time: Event Code: VINYLINSTITUTE2017

Reservation Detail	Description	Charges
Pickup Address: JAX (Jacksonville Intl Airport), American Airlines Flight# 4363 Arriving from DCA at: 10:14 PM	Total:	132.00
Dropoff Address: MSG, Sawgrass Marriott Resort, 1000 Pga Tour Boulevard, , Ponte Vedra Beach FL 32082,US	Total Payments:	0.00
	Balance Due:	132.00

Special Instructions

Sp. Instructions: **VIP ** PVT SEDAN
**GREET IN BAGGAGE NEAR CAROUSEL 1 WITH NAME SIGN
**DROP OFF AT FRONT ENTRANCE

Location Directions/Notes

Pickup: Dirs: Upon your arrival to JAX, please take the escalators down to baggage claim. Once you secure your luggage, proceed to the "Ground Transportation Staging Area" located at the north end of baggage claim by BAGGAGE CAROUSEL #1. There you will find your chauffeur holding a name sign and he will assist you to your vehicle. If you encounter any problems locating your chauffeur, please call our office at 904-525-8600 for assistance. [MEET AT BAGGAGE CLAIM #1]

Terms & Conditions

East Coast Transportation 904-525-8600 www.ectjax.com

CHANGE / CANCELLATION POLICY:

Sedan, SUV and Van reservations must be changed/cancelled at least 4 hours prior to the requested reservation time to avoid late charges or additional billing.

All Mini Buses, Mid Coaches and Motor Coaches require 14 days change/cancellation to avoid any late charges or additional billing.
Stretch Limousines require a 50%, non-refundable deposit. A change/cancellation notice of 7 days is required to avoid any further charges.

NO SHOWS:

Passengers are encouraged to call 904.525.8600 if they are unable to locate the Chauffeur. Passengers that leave the pickup location without notifying East Coast Transportation will be billed the total reservation charge.

WAITING TIME:

All "Transfers" are subject to billable waiting time (in 15 minute increments) at the standard vehicle hourly rate beginning 15 minutes after the requested reservation time.
Airport arrivals are subject to waiting time after 45 minutes of complimentary wait time from the time the aircraft lands (wheels down time). Wait time will be billed in 15 minute increments at the standard vehicle hourly rate.

CLEAN UP FEE:

Any passenger who excessively soils the vehicle or vomits in the vehicle will be charged a minimum cleaning fee of \$300 which will be automatically charged to the credit card on file.

Date/Time 11/02/2017 02:37 PM Taken By SamanthaSmith Run Type Transfer

Page 1 of 2



EAST COAST TRANSPORTATION

14120 Beach Blvd
Jacksonville Beach, FL 32250

Phone: (904) 525-8800

Fax: (904) 565-8382

Email: reservations@ectj3x.com

Web: www.ectj3x.com

TRIP CONFIRMATION

STATUS: ** ACTIVE **

Date/Time

11/01/2017 02:37 PM

Taken By

SamanthaSmith

Run Type

Transfer

Page 1 of 2

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 7/31/2017 9:13:22 PM
To: Morris, Madeline [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f42c86b4a2044779972ac94e098f0304-Morris, Mad]
Subject: RE: nat goe docs

Hi Madeline,
Totally okay from an ethics perspective and he can eat the meal since he's the dinner speaker.
Justina

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Morris, Madeline
Sent: Monday, July 31, 2017 3:04 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: FW: nat goe docs

Hi Justina,

Could I get you to look at this invite for an ethics approval? Thanks!

From: Jessica Garrison [<mailto:Jessica@mdm27.com>]
Sent: Monday, July 24, 2017 6:09 PM
To: Morris, Madeline <morris.madeline@epa.gov>
Subject: nat goe docs

The Salon dinner is scheduled Sept 14. Attached are the forms.
Would like to schedule an advance meeting with Pruitt & CEO of National Geographic . could you see if we can set a time as soon as possible?

Message

From: Fugh, Justina [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=54AFBE2E36D3481C8C52D27BA3979D47-JFUGH]
Sent: 10/24/2017 9:03:17 PM
To: Davis, Gail [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c3778a7cc1fa4f078f7c4b447c63e7c8-Gdavis04]
Subject: RE: Louisiana Chemical Association
Attachments: Pruitt travel 10-26-17.pdf

Thanks. See attached approved form.

Justina Fugh | Senior Counsel for Ethics | Office of General Counsel | US EPA | Mail Code 2311A | Room 4308 North, William Jefferson Clinton Federal Building | Washington, DC 20460 (for ground deliveries, use 20004 for the zip code) | phone 202-564-1786 | fax 202-564-1772

From: Davis, Gail
Sent: Tuesday, October 24, 2017 4:11 PM
To: Fugh, Justina <Fugh.Justina@epa.gov>
Subject: Louisiana Chemical Association

Hi Justina, I have just entered the ethics form for 10/26 – 27 for the gift of lodging from the Louisiana Chemical Association for the Administrator to speak at their Annual Meeting. Thank you!



Event Location New Orleans, Louisiana

Travel Starts 10/26/2017

Event Sponsor(s) Louisiana Chemical Association

DEO Justina Fugh

Employee Name Scott Pruitt

Title Administrator

Organization OA

Phone Number 202-564-0000

☐ for-profit ☒ not for-profit

Your Role Administrator

Travel Ends 10/27/2017

Nature of Event To speak at the Louisiana Chemical Association's Annual Meeting.

Spousal expenses included? ☐ Yes ☒ No

Who is the non-federal person(s) or entity(s) paying travel expenses?

Name: Louisiana Chemical Association

Address: One American Place, Suite 2040, Baton Rouge, Louisiana 70825

Explain the interest of the source in the matters handled by your office. If the source of the travel expenses is an organization, describe the membership of the organization. For example, the "Center for Sound Science" may be largely made up of companies which produce chemicals regulated by your program or interest groups who take a position on our policies or regulations. This explanation is mandatory! (You can attach files below.)

Trade association formed in 1959 to promote a positive business climate for chemical manufacturing that ensures long-term economic growth for its 63 member companies that operate more than 100 sites throughout Louisiana.

Are any of these sources a party to a matter which is pending before you for decision, such as a contract or assistance agreement matter, permit, license, etc.? If "Yes", then acceptance of travel expenses cannot be approved ☐ Yes ☒ No

Is this travel being paid through an EPA contract, Federal assistance agreement OR FEDERAL GRANT (including a recipient's matching share)? If "Yes", then acceptance of travel expenses cannot be approved ☐ Yes ☒ No

Are any of these sources otherwise affected by EPA matters in which you participate? ☐ Yes ☒ No
If "Yes," attach explanation (below).

Itemization of benefits

Amount & METHOD of payment

	IN KIND	IN CASH
	ticket, meals etc., est. the \$	must be a check etc. made out to EPA
Common carrier transportation	\$0.00	\$0.00
Meals	\$0.00	\$0.00
Lodging	\$255.20	\$0.00
Local transportation	\$0.00	\$0.00
Waiver of fees	\$0.00	\$0.00

Other (specify)

\$0.00

\$0.00

Sub Total \$255.20

Sub Total \$0.00

TOTAL →→→→→ \$255.20

(NOTE: For travel outside the United States, different rules may apply. Check with your ethics advisor.)

Does this amount exceed the amount payable under Federal Travel Regulations?

☐ Yes ☒ No

Any other explanations or attachments ⓘ

Approving Official's Certification

Approved By: Justina Fugh

Date:10/24/2017

☐ **Hold Pending Review**

NOTE FROM APPROVING OFFICIAL :

Additional Attachments / Explanations: